

HOA SEN GROUP

No. 57/CBTT/2015

*Re: Business Registration Certification
of the One Member Limited
Liabilities Company*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Ho Chi Minh City, September 19th, 2015

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE
SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY
STOCK EXCHANGE**

**Kind attention to: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange**

Name of Corporation: **HOA SEN GROUP**

Stock Symbol: **HSG**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward,
Di An District, Binh Duong Province, Vietnam

Telephone: +84 650 - 3790 955 Fax: +84 650 - 3790 888

Spokesman: **Mr. VU VAN THANH**

Telephone: +84 8 – 3910 6910 Fax: +84 8 – 3999 0222

Type of disclosed information: 24 hours 72 hours Extraordinary On request
Periodic

Contents of disclosed information:

On September 19th, 2015 Hoa Sen Group obtained the Business Registration Certificate of the One Member Limited Liabilities Company as follows:

Hoa Sen Ha Nam One Member Limited Liabilities Company

- Address: *Dong Van III Industrial Park, Yen Bac Village, Duy Tien Town, Ha Nam Province, Vietnam*
- Branch's code/Tax code: *0700759219 issued by Department of Planning and Investment of Ha Nam Province on September 15th, 2015.*

This information was disclosed on website of Hoa Sen Group on September 19th, 2015 at <http://www.hoasengroup.vn/investors-relation/public-announcements>

We undertake that above disclosed information are completely true and totally take responsibility for the disclosed information before the law.

Thanks and Best regards,

Legal Representative/Spokesman

(Signed and Sealed)

VU VAN THANH

Deputy General Director

To:

- *As mentioned above*

- *Archived*

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 0700759219

The 1st registration: September 15th, 2015

1. Branch's name:

Vietnamese name: CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN HOA SEN HÀ NAM.

English name: HOA SEN HA NAM ONE MEMBER LIMITED LIABILITIES COMPANY.

Abbreviated name of the branch:

2. Address:

Dong Van III Industrial Park, Yen Bac Village, Duy Tien Town, Ha Nam Province, Vietnam.

Telephone: 0919498838

Fax:

Email:

Website:

3. Charter capital: VND 100,000,000,000 (One hundred billion VND)

4. Information about the owner

- Enterprise's name: *HOA SEN GROUP*
- Tax code: *3700381324 issued by Department of Planning and Investment of Binh Duong Province on August 08th, 2001.*
- Headquarters' address: *No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province, Vietnam.*

5. Head of the subsidiary:

- Position: Chairman
- Full Name: **VU VAN THANH** Gender: Male
- Date of birth: July 29th 1966 Ethnic Group: Kinh Nationality: Vietnamese

- ID No.: 021748384 Date of issue: December 31st, 2014 Place of issue: Ho Chi Minh City
- Permanent address: *140/2 Trung Chanh 2, Trung Chanh Village, Hoc Mon Town, Ho Chi Minh City, Vietnam*
- Current address: : *140/2 Trung Chanh 2, Trung Chanh Village, Hoc Mon Town, Ho Chi Minh City, Vietnam*

HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

PHAM THI THU HA