

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 59/CBTT/2015

Independence - Freedom - Happiness

*Re: Business Registration Certification
of the branch of Hoa Sen Group*

----------
Ho Chi Minh City, September 22th, 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 22nd, 2015 Hoa Sen Group obtained the Business Registration Certificate of the
branch of Hoa Sen Group as follows:

Branch of Hoa Sen Group at Huong Khe – Ha Tinh

- Address: *Mrs. Le Thi Linh Nham's house, 2 Hamlet, Phu Phong Village, Huong Khe
Town, Ha Tinh Province, Vietnam*
- Branch's code/Tax code: *3700381324-191 issued by Department of Planning and
Investment of Ha Tinh Province on September 21th, 2015.*

This information was disclosed on website of Hoa Sen Group on September 22th, 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*

-----❁-----

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-191

The 1st registration: September 21th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN
TẠI HƯƠNG KHÊ- HÀ TĨNH

English name of the branch:

Abbreviated name of the branch: HOA SEN GROUP (HSG)

2. Address:

*Mrs. Le Thi Linh Nham's house, 2 Hamlet, Phu Phong Village, Huong Khe Town, Ha Tinh
Province, Vietnam*

Telephone:

Fax:

Email:

Website:

3. Head of the branch

- Full Name: **NGUYEN VAN TRONG NHAN** Gender: Male
- Date of birth: November 09th, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No. 191743129 Date of issue: December 13th, 2014 Place of issue: Thua Thien Hue
- Permanent address: *198 Le Duan Street, Phu Nhuan Ward, Hue City, Thua Thien Hue
Province, Vietnam.*
- Current address: *Mrs. Nham's house, 2 Hamlet, Phu Phong Village, Huong Khe Town,
Ha Tinh Province, Vietnam*

4. Operation under the authorization of the enterprise.

Enterprise's name: HOA SEN GROUP

Tax code: 3700381324

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

HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

NGUYEN DUY TRA