

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 63/CBTT/2015

Independence - Freedom - Happiness

Re: Rename the Hoa Sen Nghe An Steel

Sheet One Member Ltd's

----------
Ho Chi Minh City, September 28th, 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 28th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 59/NQ/HĐQT/2015 on rename the Hoa Sen Nghe An Steel Sheet One Member Ltd's.

The detailed contents are as follows:

- Vietnamese name: CONG TY TNHH MOT THANH VIEN HOA SEN NAM CAM - NGHE AN.
- English name: HOA SEN NAM CAM - NGHE AN SOLE MEMBER LIMITED COMPANY

This information was disclosed on website of Hoa Sen Group on September 28th, 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*