



*Ho Chi Minh City, October 10<sup>th</sup>, 2015*

## INFORMATION DISCLOSURE ABOUT CHANGING THE OUTSTANDING VOTING-RIGHT SHARES

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

Pursuant to the result of treasury stocks trading from September 17<sup>th</sup> 2015 to October 07<sup>th</sup> 2015, Hoa Sen Group (code: HSG) would like to disclose the change in the number of shares with voting rights in circulation is as follows:

No.	Content	Before the change	Change	After the change	Reason for the change (*)
01	Charter capital (VND)	1,007,907,900,000	0	1,007,907,900,000	
02	Total number of shares	100,790,790	0	100,790,790	
03	Number of treasury shares	4,477,692	4,477,692	0	Selling treasury shares
04	Number of shares with voting rights in circulation	96,313,098	4,477,692	100,790,790	Selling treasury shares
05	Number of preferred shares/others (if any)	0	0	0	

(\*): Explanation the reason for the change of each share in the No.02, 03, 04 and 05.

**Legal Representative/Spokesman**

*(Signed and Sealed)*

**VU VAN THANH**

**Deputy General Director**

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 04/BC/HSG/2015**

**Independence - Freedom - Happiness**



*Ho Chi Minh City, October 10<sup>th</sup>, 2015*

## **REPORT ON RESULT OF THE SELLING TREASURY SHARES**

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

The issuer: **Hoa Sen Group.**

- Transaction name: Hoa Sen Group.
- Initials name: HSG
- Headquarters' address: No.09, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An District, Binh Duong Province, Vietnam
- Tel: 08.39990111                      Fax: 08.39990249
- Charter capital: VND 1,007,907,900,000

Hoa Sen Group would like to notify the result of the selling treasury shares (in Ho Chi Minh Stock Exchange) as follows:

1. Securities Company appointed trading of treasury shares:
  - FPT Securities Joint Stock Company (FPTS).
    - + Address: Floor 2<sup>nd</sup>, 71 Nguyen Chi Thanh, Dong Da District, Ha Noi.
    - + Tel: (+84 4) 3773 7070 / 6271 7171
    - + Trading account number: 058C982001.
  - MB Securities Joint Stock Company
    - + Address: 03 Lieu Giai, Ba Dinh District, Ha Noi.
    - + Tel: (+84 4) 3726 2600
    - + Trading account number: 005C672079.
2. Securities code: **HSG**
3. Par value: VND 10,000/share.

4. Total number of treasury shares selling: 4,477,692 shares
5. Total number of treasury shares sold: 4,477,692 shares.
6. Period of trading: from September 17<sup>th</sup>, 2015 to October 07<sup>th</sup>, 2015.
7. The number of treasury shares before trading: 4,477,692 shares.
8. The number of treasury shares after trading: 0 share.
9. The average trading price: VND 40,500/share.
10. Trading method: put through

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

**On behalf of the Board of Directors**

**CHAIRMAN**

*(Signed and Sealed)*

**LE PHUOC VU**