HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 06/CBTT/2015

Independence - Freedom - Happiness

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Re: the supplement to lines of business, branches' names and addresses in Business Registration Certificate

Ho Chi Minh City, February 5th, 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 Town, 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

Contents of disclosed information:

On February 4th, 2015, Hoa Sen Group obtained Business Registration Certificate which had Enterprise code/Tax code of 3700381324 and was issued by Department of Planning and Investment – Ho Chi Minh City. The first registration was on August 8th, 2001. The 24th amendment was on February 4th, 2015. The contents which were registered for amendment included lines of business, names and addresses of the branches.

I. Lines of business:

No.	Business sector	Code
1	Producing iron, steel, pig-iron	2410 (main)
2	Production of building materials from clay	2392

3	Wholesale of metals and metal ores Details: Wholesale of steel products, zinc ingots, metals and other alloys. Wholesale of stainless steel pipe, alloyed steel pipe, colored metal pipe; steel, aluminum and color metals concealed ceiling frames. Wholesale of aluminum products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	4662
4	Doing business in real estate, land userights of owner, users of leased land Details: Investing and trading in real estate, leasing office building	6810
5	Building of houses of all types Details: Industrial and civil construction	4100
6	Building railway and road works Detail: Building infrastructure technical works in communication, bridges, roads and sluices.	4210
7	Operating in supporting financial service, not yet classified Detail: Operating in financial investment	6619
8	Other supporting services related to transport Details: Delivery receiving services. Export and Import goods consignent services	5229
9	Specialized design Details: Interior decoration	7410
10	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, galvalume steel, prepainted galvanized steel and other alloys coated steel 259	
11	Installing other construction systems Detail: Installing equipment for construction works.	4329
12	Casting non-ferrous metal Details: Refining and rolling Aluminum	2432
13	Producing metal components Details: Manufacturing concealed grid ceiling made from steel, aluminum, and non-ferrous metal. Manufacturing frames, trusses, space trusses and steel structure. Manufacturing aluminum products for construction and consumption such as: aluminum bars, aluminum frames, aluminum refining and ginning, wall tiles, ceiling tiles. Manufacturing products made from non-ferrous metals.	2511
14	Producing products from plastic Details: • Producing products of construction materials from plastic including	2220

	PVC, PE, PP, PRP, PET plastic grain; PVC, PE, PP, PRP, PET plastic pipes; plastic doors, plastic frames, plastic ceiling sheets • Producing PVC ceiling sheets	
15	Producing machine tools and metalshaping machines Detail: Manufacturing rolling-mill, steel sheet cutter machine, industrial equipments and machinery	2822
16	Producing concrete and products from cement and gypsum Details: Manufacturing concrete and products from cement and gypsum. Manufacturing interior decoration products, toilets products.	2395
17	Producing paint, varnish and similar paint substance, printing ink and mastic Detail: Producing paint	2022
18	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products. Wholesale of paint, interior decoration products, toilets products. Wholesale of building materials, means of production and consumer goods. Wholesale of frames, trusses, space trusses and steel structure.	4663
19	Wholesale of other machines, equipment and spare parts Details: Wholesale of rolling-mill, steel sheet cutter machine, industrial equipment and machinery	4659
20	Preparing items	4312
21	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing cold rolled steel coils and hot rolled steel coils. Manufacturing steel purlin, Zinc coated purlin. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zincs coated steel wires, kinds of steel wires. Manufacturing stainless steel.	2591
22	Casting iron and steel Details: Casting metals	2431
23	Warehouse and commodity storage. Details: Transportation services and warehouses for lease.	5210
24	Building other civil technical works. Detail: Building irrigation technical works.	4290
25	Transporting goods on domestic water way. Detail: Investing in doing business of river ports, sea ports.	5022
26	Producing cement, lime and plaster. Detail: Producing cement, lime and plaster.	2394

27	Renting machinery and equipment and other tangible commodities Details: Renting industrial machinery.	7730
28	Motor vehicles for lease. Detail: Means of transportation for lease.	7710
29	Transportation by road	4933
30	(The enterprise must comply with the law on land, construction, environmental protection and business conditions for conditional business lines).	The code of the sector does not match with Vietnamese economic system

II. Information about Hoa Sen Group's branches

No.	Branches' names	Address
1	Ca Mau	No. 39 Ly Thuong Kiet Street, Cluster 7, Ward 6, Ca Mau City, Ca Mau Province
2	Thanh Hoa	Highway 1A, Quyet Thang Hamlet, Quang Thinh Commune, Quang Xuong District, Thanh Hoa Province
3	Trang Bang	Group 6, An Binh Hamlet, An Tinh Commune, Trang Bang District, Tay Ninh Province
4	Go Dau	Phuoc Duc B Hamlet, Phuoc Dong Commune, Go Dau District, Tay Ninh Province
5	Dak Mil	Duc Tan Hamlet, Duc Manh Commune, Dak Mil District, Dak Nong Province
6	Gia Nghia	Tong Duy Tan Street, Group 9, Nghia Thanh Ward, Gia Nghia Town, Dak Nong Province
7	Bac Lieu	23/8 Street, Cluster 3, Ward 8, Bac Lieu City, Bac Lieu Province
8	Dinh Quan	SKK 97A Lot, Dinh Quan Industrial Park, La Nga Commune, Dinh Quan District, Dong Nai Province

9	Thong Nhat	No. 65, Highway 1A, Hung Nghia Hamlet, Hung Loc Commune, Thong Nhat District, Dong Nai Province
10	Hue	Highway 1A, Huong Van Commune, Huong Tra District, Thua Thien Hue Province
11	Vinh Long	Tan Vinh Thuan Hamlet, Tan Ngai Commune, Vinh Long City, Vinh Long Province
12	Binh Minh	622A, Thuan Tien B Hamlet, Thuan An Commune, Binh Minh Town, Vinh Long Province
13	Phan Ri	Binh Liem Hamlet, Phan Ri Thanh Commune, Bac Binh District, Binh Thuan Province
14	Duc Linh	Hamlet 4, Duc Chinh Commune, Duc Linh District, Binh Thuan Province
15	Son Hoa	Tan Thanh Hamlet, Suoi Bac Commune, Son Hoa District, Phu Yen Province
16	Ha Tinh	Tan Phu Hamlet, Thach Trung Commune, Ha Tinh City, Ha Tinh Province
17	Kien Luong	Group 13, Tam Thuoc Quarter, Kien Luong Town, Kien Luong District, Kien Giang Province
18	Vinh Thuan	Group 39,Vinh Dong 2 Hamlet, Vinh Thuan Town, Vinh Thuan District, Kien Giang Province
19	Rach Gia	No. 67 Cach Mang Thang Tam Street, Vinh Loi Ward, Rach Gia City, Kien Giang Province
20	An Bien	Group 17, Dong Thanh Hamlet, Dong Thai Commune, An Bien District, Kien Giang Province
21	Cai Be	Highway 1, An Thai Hamlet, An Cu Commune, Cai Be District, Tien Giang Province
22	Dien Khanh	Phu Khanh Hamlet, Dien Thanh Commune, Dien Khanh District, Khanh Hoa Province
23	Da Nang	No. 281A Truong Chinh Street, An Khe Ward, Thanh Khe District, Da Nang City
24	Binh Duong	No. 612 Binh Duong Boulevard, Hiep Thanh Commune, Thu Dau Mot City, Binh Duong Province
25	Phu Giao	DT741 Street, Group 5, Vinh An Hamlet, Vinh Hoa Commune, Phu Giao District, Binh Duong Province
26	Ben Cat	Binh Duong Boulevard, 3B Hamlet, Thoi Hoa Commune, Ben Cat Town, Binh Duong Province

27	Kon Tum	No. 293 Phan Dinh Phung Street, Kon Tum City, Kon Tum Province
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28	Nghe An	Hamlet 14, Nghi Kim Commune, Vinh City, Nghe An Province
29	Soc Trang	Highway 1A, Ward 2, Soc Trang City, Soc Trang Province
30	Tra Vinh	Highway 60, Cluster 6, Ward 8 ,Tra Vinh City, Tra Vinh Province
31	Vung Liem	Trung Xuan Hamlet, Trung Thanh Commune, Vung Liem District, Vinh Long Province
32	Yen Bai	Group 2, Hop Minh Ward, Yen Bai City, Yen Bai Province
33	Quang Ninh	Trai Thanh 1 Hamlet, Dong Mai Ward, Quang Yen Town, Quang Ninh Province
34	Phu Tan	Long Hung 2 Cluster, Long Son Ward, Tan Chau Town, An Giang Province
35	Long Xuyen	Group 12, Binh Duc 5 Cluster, Binh Duc Ward, Long Xuyen City, An Giang Province
36	Chau Doc	No. 177, Nguyen Tri Phuong Street, Hoa Binh Cluster, Vinh My Ward, Chau Doc City, An Giang Province
37	Cho Moi	My Hoa Hamlet, My Luong Town, Cho Moi District, An Giang Province
38	Tri Ton	Cluster 1, Tri Ton Town, Tri Ton District, An Giang Province
39	Bong Son	Thiet Dinh Bac Block, Bong Son Town, Hoai Nhon District, Binh Dinh Province
40	Tuy Phuoc	My Dien Hamlet, Tuy Phuoc Town, Tuy Phuoc District, Binh Dinh Province
41	Phu Cat	Hoa Dong Hamlet, Cat Tan Commune, Phu Cat District, Binh Dinh Province
42	Phu My	Diem Tieu Hamlet, Phu My Town, Phu My District, Binh Dinh Province
43	Thu Thua	Binh Cang 1 Hamlet, Binh Thanh Commune, Thu Thua District, Long An Province
44	Son La	Chieng Sinh Industrial Park, Chieng Sinh Ward, Son La City, Son La Province
45	Can Tho	No. 143, Zone 5, Cach Mang Thang Tam Street, An Thoi Ward, Binh Thuy District, Can Tho City

46	Thot Not	No. 454, Group 16, Thoi Hoa Zone, Thoi Thuan Ward, Thot Not District, Can Tho City
47	Vinh Thanh	Vinh Tien Hamlet, Vinh Thanh Town, Vinh Thanh District, Can Tho City
48	Cai Rang	Highway 1A, Area 2, Ba Lang Ward, Cai Rang District, Can Tho City
49	Son Tinh	Tuong Tho Dong Hamlet, Truong Quang Trong Ward, Quang Ngai City, Quang Ngai Province
50	Chon Thanh	No. 31, Group 1, Hamlet 1, Thanh Tam Commune, Chon Thanh District, Binh Phuoc Province
51	Krông Pak	Block 11, Phuoc An Town, Krong Pak District, Dak Lak Province
52	Earka	An Cu Hamlet, Cu Hue Commune, Ea Kar District, Dak Lak Province
53	Branch of Hoa Sen Trang Joint Stock Company at Daklak	No. 38 Nguyen Chi Thanh Street, Daklak Province
54	Dak Lak	Km No. 09, Highway 14, Ea Tur Commune, Buon Me Thuot City, Dak Lak Province
55	Buon Ho	No. 861 Hung Vuong Street, Thien An Ward, Buon Ho Town, Dak Lak Province
56	Hoa Sen Phu My Steel Sheet Plant	1B Street, Phu My 1 Industrial Park, Phu My Town, Tan Thanh District, Ba Ria – Vung Tau Province
57	Ha Nam	Lao Cau Hamlet, Tien Tan Commune, Phu Ly City, Ha Nam Province
58	Phung Hiep	Zone 3, Hiep Thanh Ward, Nga Bay Town, Hau Giang Province
59	Vi Thanh	Tran Hung Dao Street, Zone 3, Ward 5, Vi Thanh City, Hau Giang Province
60	District 9	No. 11, Nguyen Duy Trinh Street, Tam Da Quarter, Long Truong Ward, District 9, Ho Chi Minh City
61	Binh Chanh	D1/29 Highway 1A, Quarter 4, Tan Tuc Town, Binh Chanh District, Ho Chi Minh City
62	Ham Thuan Nam	Highway 1A, Ham My Commune, Ham Thuan Nam District, Binh Thuan Province
63	Phan Rang	Quarter 6, Phu Ha Ward, Phan Rang – Thap Cham City, Ninh Thuan Province

64	An Khe	Group 3, Ngo May Ward, An Khe Town, Gia Lai Province
65	Pleiku	No. 174 Truong Chinh Street, Group 4, Tra Ba Ward, Pleiku City, Gia Lai Province
66	Ben Tre	109D Nguyen Dinh Chieu Street, Quarter 3,Ward 8, Ben Tre City, Ben Tre Province
67	Chau Thanh - Ben Tre	Hamlet 5, An Khanh Commune, Chau Thanh District, Ben Tre Province.
68	Quang Nam	No. 16 Phan Boi Chau Street, Hoa Thuan Ward, Tam Ky City, Quang Nam Province
69	Hanoi	A6 – 2 Lot, Hanoi - Dai Tu Industrial Park, No. 386 Nguyen Van Linh Street, Phuc Loi Ward, Long Bien District, Hanoi City
70	Phuoc Long	Group 1 ,Quarter 9, Long Phuoc Ward, Phuoc Long Town, Binh Phuoc Province
71	Chau Thanh	Highway 80, An Hoa Nhat Hamlet, Tan Binh Commune, Chau Thanh District, Dong Thap Province
72	Hong Ngu	Highway 30, An Loc Ward, Hong Ngu Town, Dong Thap Province
73	Cao Lanh	Highway 30, My Phu Ward, Cao Lanh City, Dong Thap Province
74	Tam Nong	Tram Chim Town, Tam Nong District, Dong Thap Province
75	Chau Thanh	Highway 1A, Long My Hamlet, Phuoc Thanh Commune, My Tho City, Tien Giang Province
76	Thai Binh	Gia Le Hamlet, Dong My Commune, Thai Binh City, Thai Binh Province
77	Tan Thanh	Ben Dinh Hamlet, My Xuan Commune, Tan Thanh District, Ba Ria – Vung Tau Province
78	Ba Ria – Vung Tau	Highway 56, Tan Phu Hamlet, Bau Chinh Commune, Chau Duc District, Ba Ria – Vung Tau Province
79	Quang Tri	An Binh Hamlet, Cam Thanh Commune, Cam Lo District, Quang Tri Province
80	Ngoc Hoi	Group 3, Plei Kan Town, Ngoc Hoi District, Kon Tum Province
81	Bim Son	Block 6, Bac Son Ward, Bim Son Town, Thanh Hoa Province
82	Hung Yen	Pho Noi Industrial Park, Di Su Commune, My Hao District, Hung Yen Province

83	Ninh Binh	Highway 1A, Thien Ton Town, Hoa Lu District, Ninh Binh Province
84	Xuyen Moc	Highway 55, Thanh Son Hamlet, Phuoc Thuan Commune, Xuyen Moc District, Ba Ria - Vung Tau Province
85	Tan Thanh	Quarter 3, Tan Thanh Town, Tan Thanh District, Long An Province
86	Tuy An	Chi Duc Hamlet, Chi Thanh Town, Tuy An District, Phu Yen Province
87	Quang Binh	F325 Street, Bac Ly Ward, Dong Hoi City, Quang Binh Province
88	Nam Dinh	Lot 21, N1 Street, An Xa Industrial Cluster, My Xa Commune, Nam Dinh City, Nam Dinh Province
89	Phu Tho	Block 12, Kim Duc Commune, Viet Tri City, Phu Tho Province
90	Cu Jut	Highway 14, Tam Thang Commune, Cu Jut District, Dak Nong Province
91	Ham Tan	Da Mai Hamlet, Tan Xuan Commune, Ham Tan District, Binh Thuan Province
92	Hai Phong	Hamlet 3, Kien Bai Commune, Thuy Nguyen District, Hai Phong City
93	Chu Se	Hamlet 7, Ia Blang Commune, Chu Se District, Gia Lai Province
94	Vinh Phuc	Huong Loc Hamlet, Dao Duc Commune, Binh Xuyen District, Vinh Phuc Province
95	Nam Can	Cai Nai Hamlet, Nam Can Town, Nam Can District, Ca Mau Province
96	Thai Nguyen	Hamlet 3, Luong Son Commune, Thai Nguyen City, Thai Nguyen Province
97	Hoa Binh	Trung Hamlet, Trung Minh Commune, Hoa Binh City, Hoa Binh Province
98	Ha Giang	Tan An Hamlet, Hung An Commune, Bac Quang District, Ha Giang Province
99	Dien Chau	Nho Industrial Park, Dien Hong Commune, Dien Chau District, Nghe An Province
100	Bac Kan	Group 5, Phung Chi Kien Ward, Bac Kan Town, Bac Kan Province
101	Му Ноа	Tay Hue 1 Cluster, My Hoa Ward, Long Xuyen City, An Giang Province
102	Ben Luc	Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province

103	Thai Binh	Gia Le Hamlet, Dong My Commune, Thai Binh City, Thai Binh Province
104	Trang Bom	834 B, Ngu Phuc Hamlet, Ho Nai 3 Commune, Trang Bom District, Dong Nai Province
105	Tay Ninh	371 Pham Hung Street, Long Chi Hamlet, Long Thanh Trung Commune, Hoa Thanh District, Tay Ninh Province
106	Tuy Hoa	No. 229 Nguyen Tat Thanh Street, Ward 8, Tuy Hoa City, Phu Yen Province
107	Bac Giang	Highway 1A, Tan My Industrial Cluster, Tan My Commune, Bac Giang City, Bac Giang Province
108	Binh Dai	Hamlet 2, Binh Thoi Commune, Binh Dai District, Ben Tre Province
109	Di An	C3 Lot, Street No. 19, Song Than 2 Industrial Park, Di An Ward, Di An Town, Binh Duong Province
110	Thuan An	No. 84A Binh Duong Boulevard, Dong Ba Quarter, Binh Hoa Ward, Thuan An Town, Binh Duong Province
111	Tan Chau	No. 282, 785 Street, Tan Hoa Hamlet, Tan Phu Commune, Tan Chau District, Tay Ninh Province
112	Long Bien	A6-2 Lot, Hanoi - Dai Tu Industrial Park, No. 386 Nguyen Van Linh Street, Phuc Loi Ward, Long Bien District, Hanoi City
113	Chuong My	Yen Kien Hamlet, Dong Son Commune, Chuong My District, Hanoi City
114	Ba Ria	Hai Dinh Quarter, Kim Dinh Ward, Ba Ria City, Ba Ria – Vung Tau Province
115	Binh Long	Highway 13, Group 4, Phu Long Hamlet, Thanh Phu Commune, Binh Long Town, Binh Phuoc Province
116	Phuc Tho	Cluster 8, Phuc Tho Town, Phuc Tho District, Hanoi City
117	Thuong Tin	Ha Binh Phuong Industrial Cluster, Ha Hoi Commune, Thuong Tin District, Hanoi City
118	Vinh Chau	Nguyen Hue Street, Cluster 1, Ward 1, Vinh Chau Town, Soc Trang Province
119	Moc Chau	Subdivision 3, Moc Chau Town, Moc Chau District, Son La Province
120	Ea H'leo	Hamlet 2, Ea Ral Commune, Ea H'leo District, Daklak Province
121	Hon Dat	Group 4, Highway 80, Son Thinh Hamlet, Soc Son Town, Hon Dat District, Kien Giang Province

122	Dak Doa	Group 9, Nguyen Hue Street, Dak Doa Town, Dak Doa District, Gia Lai Province
123	O Mon	Thoi Hung Zone, Long Hung Ward, O Mon District, Can Tho City
124	Tay Son	Hamlet 1, Binh Nghi Commune, Tay Son District, Binh Dinh Province
125	Bac Ninh	Highway 38, Moi City, Ho Town, Thuan Thanh District, Bac Ninh Province
126	Kien An	No. 846A, Tran Nhan Tong Street, Nam Son Ward, Kien An District, Hai Phong City
127	Lai Chau	No. 121, Le Duan Street, Group 5, Tan Phong Ward, Lai Chau City, Lai Chau Province
128	Cai Rang	Highway 1A, Zone 2, Ba Lang Ward, Cai Rang District, Can Tho City
129	Loc Ninh	Hamlet 3, Loc Thai Commune, Loc Ninh District, Binh Phuoc Province
130	Doan Hung	Block 8, Soc Dang Commune, Doan Hung District, Phu Tho Province
131	Hai Duong	Highway 37, Hao Thon Hamlet, Dong Lac Commune, Nam Sach District, Hai Duong Province
132	Mong Cai	Km 3.5, Block 7, Hai Yen Ward, Mong Cai City, Quang Ninh Province
133	Dau Tieng	Quarter 7, Dau Tieng Town, Dau Tieng District, Binh Duong Province
134	Tan Long	Tan Long Hamlet, Tan Binh Commune, Phung Hiep District, Hau Giang Province
135	Ky Anh	Hoa Hieu Area, Ky Thinh Commune, Ky Anh District, Ha Tinh Province
136	Tieu Can	Phu Tho 1 Hamlet, Hieu Trung Commune, Tieu Can District, Tra Vinh Province
137	Cu M'gar	Provincial Highway 8, Hamlet 1, Ea Kpam Commune, Cu M'gar District, Daklak Province
138	Mai Son	Highway 6, 26/3 Subdivision, Co Noi Commune, Mai Son District, Son La Province
139	Phu Quoc	Suoi May Hamlet, Duong To Commune, Phu Quoc District, Kien Giang Province
140	Cai Nuoc	No. 115, Highway 1A, Dong Hung Hamlet, Tan Hung Dong Commune, Cai Nuoc District, Ca Mau Province

141	Tan Bien	Thanh Nam Hamlet, Thanh Tay Commune, Tan Bien District, Tay Ninh Province
142	Mo Duc	Tu Son 2 Hamlet, Duc Lan Commune, Mo Duc District, Quang Ngai Province
143	Ninh Hoa	Highway 1A, Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town, Khanh Hoa Province
144	Cu Kuin	Highway 27, Ea Tieu Commune, Cu Kuin District, Daklak Province
145	Thot Not	No. 454, Group 16, Thoi Hoa Zone, Thoi Thuan Ward, Thot Not District, Can Tho City
146	Yen Khanh	Highway 10, Khanh An Commune, Yen Khanh District, Ninh Binh Province
147	Hai Hau	Highway 21, Block 3, Yen Dinh Town, Hai Hau District, Nam Dinh Province
148	Long Ho	Highway 53, Cluster 2, Long Ho Town, Long Ho District, Vinh Long Province
149	Duong Kinh	Street No. 402, Residential Group No. 11, Hoa Nghia Ward, Duong Kinh District, Hai Phong City
150	Kim Dong	Highway 39A, Truong Xa Hamlet, Toan Thang Commune, Kim Dong District, Hung Yen Province
151	Chi Linh	Do Xa Residential Area, Hoang Tan Ward, Chi Linh Town, Hai Duong Province
152	Vinh Loi	Highway 1, Tan Tao Hamlet, Chau Hung Town, Vinh Loi District, Bac Lieu Province
153	Hong Dan	Kinh Xang Hamlet, Loc Ninh Commune, Hong Dan District, Bac Lieu Province
154	Thanh Mien	Provincial Highway 392, Block 2, Doan Tung Township, Doan Tung Commune, Thanh Mien District, Hai Duong Province
155	Luc Ngan	Highway 31, Mao Ga Hamlet, Phuong Son Commune, Luc Ngan District, Bac Giang Province
156	Yen Dinh	Highway 45, Dinh Lien Commune, Yen Dinh District, Thanh Hoa Province
157	Thai Hoa	Highway 48, Doc Cao Block, Quang Tien Ward, Thai Hoa Town, Nghe An Province

This information was disclosed on website of Hoa Sen Group on February 5th, 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

<u>To</u>:

- As mentioned above
- Archived