

HOA SEN GROUP

No. 73/CBTT/2015

Re: Rename of branch

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, November 24th, 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 November 24th, 2015, Hoa Sen Group obtained the Business Registration Certificate of the branch of Hoa Sen Group on the rename of branch of Hoa Sen Group at Bim Son - Thanh Hoa as follows:

- Branch's name: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN TAI HA TRUNG.
- Address: Doai Thon Hamlet, Ha Duong Village, Ha Trung Town, Thanh Hoa Province, Vietnam.

This information was disclosed on website of Hoa Sen Group on November 24th, 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: 3700381324-104

The 1st registration: April 05th, 2011

The 4th amendment: November 20th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN
TẠI HÀ TRUNG

English name of the branch:

Abbreviated name of the branch:

2. Address:

Doai Thon Hamlet, Ha Duong Village, Ha Trung Town, Thanh Hoa Province, Vietnam.

Telephone:

Fax:

Email:

Website:

3. Head of the branch

- Full Name: **HOANG VAN HAI** Gender: Male
- Date of birth: September 03rd, 1987 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 183591552 Date of issue: September 23rd, 2005 Place of issue: Ha Tinh Province
- Permanent address: *Hamlet 03, Cam Quan Village, Cam Xuyen Town, Ha Tinh Province, Vietnam*
- Current address: *Zone 6, Bac Son Ward, Bim Son Commune, Thanh Hoa 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)

LOI QUANG VU