

**HOA SEN GROUP**

**No. 75/CBTT/2015**

*Re: Business Registration Certification  
of the One Member Limited  
Liabilities Company*

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**

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*Ho Chi Minh City, November 27<sup>th</sup>, 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 26<sup>th</sup>, 2015 Hoa Sen Group obtained the Business Registration Certificate of the One Member Limited Liabilities Company as follows:

**Hoa Sen Nhon Hoi - Binh Dinh One Member Limited Liabilities Company**

1. Address: *Hoi Son Hamlet, Nhon Hoi Village, Quy Nhon City, Binh Dinh Province, Vietnam.*
  - Branch's code/Tax code: *4101453370 issued by Department of Planning and Investment of Binh Dinh Province on November 26<sup>th</sup>, 2015.*

This information was disclosed on website of Hoa Sen Group on November 27<sup>th</sup>, 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: 4101453370

The 1<sup>st</sup> registration: November 26<sup>th</sup>, 2015

### 1. Branch's name:

Vietnamese name: CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN HOA SEN NHƠN HỘI - BÌNH ĐỊNH

English name: HOA SEN NHON HOI - BINH DINH ONE MEMBER LIMITED LIABILITIES COMPANY.

Abbreviated name of the branch:

### 2. Address:

*Hoi Son Hamlet, Nhon Hoi Village, Quy Nhon City, Binh Dinh Province, Vietnam.*

Telephone: 0903835211

Fax:

Email:

Website:

3. Charter capital: VND 200,000,000,000 (Two hundred billion VND)

### 4. Information about the owner

- Enterprise's name: *HOA SEN GROUP*
- Tax code: *3700381324 issued by Department of Planning and Investment of Binh Duong Province on August 08<sup>th</sup>, 2001.*
- Headquarters' address: *No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province, Vietnam.*

### 5. Head of the subsidiary:

- Position: Chairman

Full Name: **TRAN NGOC CHU**

- Date of birth: May 10<sup>th</sup> 1962    Ethnic Group: Kinh    Nationality: Vietnamese
- ID No.: 023849558    Date of issue: December 16<sup>th</sup> 2007    Place of issue: HCM City
- Permanent address: 285/7/10A, Cach Mang Thang 8, Ward 12, 10 District, Ho Chi Minh City
- Current address: 285/7/10A, Cach Mang Thang 8, Ward 12, 10 District, Ho Chi Minh City.

**HEAD OF BUSINESS REGISTRATION OFFICE**

*(Signed and Sealed)*

**HO KIM HANH**