

**HOA SEN GROUP**

**No. 76/CBTT/2015**

*Re: Establishment of new branch*

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**



*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 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

Type of disclosed information:  24 hours    72 hours    Extraordinary    On request     
Periodic

**Contents of disclosed information:**

On November 27<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 71/NQ/HĐQT/2015 on the establishment of new branch of Hoa Sen Group. The detailed contents are as follows:

**I. Establishment of new branch:**

**Branch of Hoa Sen Group at Chu Prong - Gia Lai**

- Address: *Hung Vuong Street, Chu Prong Village, Chu Prong Town, Gia Lai Province, Vietnam.*

**II. Business sectors:**

No.	Business sector	Code
1	<p>Mechanical processing; metal processing and coating</p> <p>Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel</p>	2592
2	<p>Forging, stamping, pressing and laminating metal, refining metal powder</p> <p>Details: Manufacturing steel purlins, Zinc coated purlins. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.</p>	2591
3	<p>Producing products from plastic</p> <p>Details: Production of plastic building materials including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.</p>	2220
4	<p>Wholesale of metals and metal ores</p> <p>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</p>	4662
5	<p>Wholesale of materials, other installed equipments in construction</p> <p>Details: Wholesale of plastic building material products including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. Wholesale of building materials.</p>	4663
6	<p>Production of building materials from clay</p>	2392
7	<p>Warehouse and commodity storage</p> <p>Details: Transportation services and warehouses for lease</p>	5210

### **III. Head of the Branch**

#### **Branch of Hoa Sen Group at Chu Prong - Gia Lai**

- Full Name: **NGUYEN PHAM CONG THIEN** Gender: Male
- Date of birth: January 04<sup>th</sup>, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No. 215164111 Date of issue: August 08<sup>th</sup>, 2012 Place of issue: Binh Dinh Province
- Permanent address: *An Duc Hamlet, Cat Trinh Village, Phu Cat Town, Binh Dinh Province, Vietnam.*
- Current address *Hung Vuong Street, Chu Prong Village, Chu Prong Town, Gia Lai Province, Vietnam.*

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*