

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 77/CBTT/2015**

**Independence - Freedom - Happiness**

*Re: Business Registration Certification  
of the branch of Hoa Sen Group*

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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 27<sup>th</sup>, 2015 Hoa Sen Group obtained the Business Registration Certificate of the  
branch of Hoa Sen Group as follows:

**Branch of Hoa Sen Group at Binh Luc - Ha Nam**

- Address: *Tran Van Chuong Street, An My Village, Binh Luc Town, Ha Nam Province, Vietnam*
- Branch's code/Tax code: *3700381324-199 issued by Department of Planning and Investment of Ha Nam 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*

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## BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-199

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

**1. Branch's name:**

Vietnamese name of the branch: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN  
TAI BINH LUC - HA NAM

English name of the branch:

Abbreviated name of the branch: HOA SEN GROUP (HSG)

**2. Address:**

*Tran Van Chuong Street, An My Village, Binh Luc Town, Ha Nam Province, Vietnam*

Telephone: 0919.444.168

Fax:

Email:

Website:

**3. Head of the branch**

- Full Name: **MAI DAI LUONG** Gender: *Male*
- Date of birth: *April 01<sup>st</sup> 1985* Ethnic Group: *Kinh* Nationality: *Vietnamese*
- ID No.: *162699849* Date of issue: *February 28<sup>th</sup>, 2014* Place of issue: *Nam Dinh*
- Permanent address: *4B Hamlet, Hai Phong Village, Hai Hau Town, Nam Dinh Province, Vietnam*
- Current address: *Tran Van Chuong Street, An My Village, Binh Luc Town, Ha Nam 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)*

**PHAM THI THU HA**