HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 07/CBTT/2015

Independence - Freedom - Happiness

Re: Business Registration Certificate of the branch of Hoa Sen Group -----**&**

Ho Chi Minh City, February 12th, 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

Contents of disclosed information:

On February 12th, 2015, Hoa Sen Group obtained the Business Registration Certificate of the branch of Hoa Sen Group as follows:

- Branch's name: Branch of Hoa Sen Group at An Nhon Binh Dinh
- Branch's address: A1.1 and TT 6.2&7 Lot, Nhon Hoa Industrial Park, Nhon Hoa Ward, An
 Nhon Town, Binh Dinh Province, Vietnam.
- Branch's code/Tax code: 3700381324-173 issued by Department of Planning and Investment of Binh Dinh Province on February 9th, 2015.

This information was disclosed on website of Hoa Sen Group on February 12th, 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

DEPARTMENT OF PLANNING AND INVESTMENT OF BINH DINH PROVINCE

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness
& ** -

BUSINESS REGISTRATION OFFICE

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-173

The 1st registration: February 9th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI AN NHƠN – BÌNH ĐINH

English name of the branch:

Abbreviated name of the branch:

2. Address:

A1.1 and TT 6.2&7 Lot, Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province, Vietnam.

Telephone: +84 976 571 880 Fax:

Email: Website:

3. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloys coated steel	2592 (Main)
2	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

3	Producing products from plastic 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, PVC Ceiling Sheets	2220
4	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
5	Forging, stamping, pressing and laminating metal, refining metal powder 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.	2591
6	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
7	Production of building materials from clay	2392

4. Head of the branch

Full Name: CAO THI LE QUYEN Gender: Female

– Date of birth: July 16th, 1984 Ethnic Group: Kinh Nationality: Vietnamese

– ID No.: 211800932 Date of issue: September 27th, 2000 Place of issue: Binh Dinh Province

- Permanent address: Village 3, Dai Hoi Hamlet, Phuoc An Commune, Tuy Phuoc District, Binh Dinh Province, Vietnam.
- Current address: A1.1 and TT 6.2&7 Lot, Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province, Vietnam.

5. Business locations under the branch

6. 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)

HO KIM HANH