HOA SEN GROUP

No. 09/CBTT/2015

Re: Business Registration Certificate of the branch of Hoa Sen Group SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Ho Chi Minh City, February 14th, 2015

INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY STOCK EXCHANGE

<u>Kind attention to</u>: 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 February 14th, 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 Tho Xuan Thanh Hoa
- Branch's address: Huu Le 4 Hamlet, Tho Xuong Commune, Tho Xuan District, Thanh Hoa Province, Vietnam.
- Branch's code/Tax code: 3700381324-176 issued by Department of Planning and Investment of Thanh Hoa Province on February 13th, 2015.

This information was disclosed on website of Hoa Sen Group on February 14th, 2015 at <u>http://www.hoasengroup.vn/investors-relation/public-announcements</u>.

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 THANH HOA PROVINCE

SOCIALIST REPUBLIC OF VIET NAM

BUSINESS REGISTRATION OFFICE

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-176

The 1st registration: February 13th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI THO XUÂN – THANH HÓA

Website:

English name of the branch:

Abbreviated name of the branch:

2. Address:

Huu Le 4 Hamlet, Tho Xuong Commune, Tho Xuan District, Thanh Hoa Province, Vietnam.Telephone: +84 904 736 936Fax:

Email:

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	Production of building materials from clay	2392
3	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,	4662

	aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	 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
5	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
6	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
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

- Full Name: DANG MINH LAM Gender: Male
- Date of birth: March 1st, 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 205245326 Date of issue: July 10th, 2014 Place of issue: Quang Nam Province
- Permanent address: Vinh Trinh Hamlet, Duy Hoa Commune, Duy Xuyen District, Quang Nam Province, Vietnam.
- Current address: Huu Le 4 Hamlet, Tho Xuong Commune, Tho Xuan District, Thanh Hoa 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)

LOI QUANG VU