HOA SEN GROUP

No. 19/CBTT/2015

Re: Establishment of new branch

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Ho Chi Minh City, April 1st, 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 – 3999 0111 Fax: +84 8 – 3999 0222

Type of disclosed information: 🗵 24 hours 🗆 72 hours 🗆 Extraordinary 🗋 On request 🖾 Periodic

Contents of disclosed information:

On April 1st, 2015, the Board of Directors of Hoa Sen Group issued the Resolution 16/NQ/HĐQT/2015 on the establishment of new branch of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at Bu Dop – Binh Phuoc

Address: Hamlet 1, Thanh Hoa Commune, Bu Dop District, Binh Phuoc Province, Vietnam

II. Business sectors:

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

2	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
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.	2220
4	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
5	 Wholesale of materials, other installed equipments in construction 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. 	4663
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

III. Head of the Branch

1. Branch of Hoa Sen Group at Bu Dop – Binh Phuoc

- Full Name: VO DUY CO Gender: Male

– Date of birth: November 10th, 1991 Ethnic Group: Kinh Nationality: Vietnamese

- ID No.: 212321230 Date of issue: September 26th, 2008 Place of issue: Quang Ngai
- Permanent address: Dong Duong Hamlet, Thon Chau Thuan Bien, Binh Chau Commune, Binh Son District, Quang Ngai Province, Vietnam
- Current address: Hamlet 1, Thanh Hoa Commune, Bu Dop District, Binh Phuoc Province, Vietnam

This information was disclosed on website of Hoa Sen Group on April 1st, 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