

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 19/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of new branch



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 Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel	2592

- 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

To:

- As mentioned above

- Archived