

HOA SEN GROUP

No. 16/CBTT/2015

*Re: Selection of audit firm for the fiscal
year 2014 – 2015*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, March 10th, 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.

Telephone: +84 650 – 3790 955 Fax: +84 650 – 3790 888

Spokesman: **Mr. VU VAN THANH**

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Type of disclosed information: 24 hours 72 hours Extraordinary On request
Periodic

Contents of disclosed information:

On March 10th, 2015, the Board of Directors of Hoa Sen Group issued Resolution No. 12/NQ/HĐQT/2015 about the selection of Ernst & Young Vietnam as an audit firm to audit financial statements of Hoa Sen Group and its subsidiaries for the fiscal year 2014 – 2015.

This information was disclosed on website of Hoa Sen Group on March 10th, 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*