

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 13/CBTT/2014**

**Independence - Freedom - Happiness**

*Re: Establishment of a subsidiary of  
Hoa Sen Group*



*Binh Duong, May 8<sup>th</sup>, 2014*

## **INFORMATION ANNOUNCEMENT**

**Kind attention to: State Securities Commission  
Ho Chi Minh City Stock Exchange**

Name of Corporation: **Hoa Sen Group**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than II 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**

Mobile: +84 919 498 838

### **Announcement content:**

On May 8<sup>th</sup> 2014, the Board of Directors of Hoa Sen Group issued the Resolution 27/NQ/HĐQT/2014 on the establishment of a subsidiary of Hoa Sen Group. The detailed content is as follows:

#### **I. Establishment of a new subsidiary:**

1. Vietnamese name: **CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN ÓNG THÉP HOA SEN BÌNH ĐỊNH**
2. English name: **HOA SEN BINH DINH STEEL PIPE SOLE MEMBER LIMITED COMPANY**
3. Abbreviated name: **HSBD**
4. Address: Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province
5. Charter capital: VND 25 billion

#### **II. Business sectors:**

<b>No.</b>	<b>Business sector</b>	<b>Code</b>
1	Producing iron, steel, pig-iron	2410 (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, aluminum frame, aluminum partition slab, ceiling slab and wall slab	4662
4	Doing business in real estate, land userights of owner, users of leased land Details: Investing and trading in real estate, leasing office building	6810
5	Building of houses of all types Details: Industrial and civil construction	4100
6	Other supporting services related to transport Details: Delivery receiving services. Export and Import goods consignment services	5229
7	Specialized design Details: Interior decoration	7410
8	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, galvalume steel, pre-painted galvanized steel and other alloys coated steel	2592
9	Casting non-ferrous metal Details: Refining and rolling Aluminum	2432
10	Producing metal components Details: Manufacturing concealed grid ceiling made from steel, aluminum, and non-ferrous metal. Manufacturing frames, trusses, space trusses and steel structure. Manufacutring aluminum products for construction and consumption such as: aluminum bars,	2511

	aluminum frames, aluminum refining and ginning, wall tiles, ceiling tiles. Manufacturing products made from non-ferrous metals.	
11	Producing products from plastic Details: Manufacturing plastic building materials	2220
12	Producing machine tools and metalshaping machines Detail: Manufacturing rolling-mill, steel sheet cutter machine, industrial equipments and machinery	2822
13	Producing concrete and products from cement and gypsum Details: Manufacturing concrete and products from cement and gypsum. Manufacturing interior decoration products, toilets products.	2395
14	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
15	Wholesale of other machines, equipment and spare parts Details: Wholesale of rolling-mill, steel sheet cutter machine, industrial equipment and machinery	4659
16	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing cold rolled steel coils and hot rolled steel coils. Manufacturing steel purlin, Zinc coated purlin. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zincs coated steel wires, kinds of steel wires. Manufacturing stainless steel.	2591
17	Casting iron and steel Details: Casting metals	2431

