


HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 32/CBTT/2014

Independence - Freedom - Happiness

*Re: Business Registration Certificate of
the branch of Hoa Sen Group*

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Ho Chi Minh City, September 10th, 2014

**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, 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 September 10th 2014, 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 Thuan An – Binh Duong**
- Branch's address: **No. 84A, Binh Duong Boulevard, Dong Ba Quarter, Binh Hoa Ward, Thuan An Town, Binh Duong Province, Vietnam**
- Branch's code/Tax code: **3700381324-123 issued by Department of Planning and Investment of Binh Duong Province on December 10th, 2012. The 2nd amendment was on September 6th 2014.**
- **Head of the Branch:**
Full Name: **LUONG VINH QUANG** Gender: Male
Date of birth: October 10th 1984 Ethnic Group: Kinh Nationality: Vietnamese

ID No.: 205272550 Date of issue: August 11th 2014 Place of issue: Quang Nam
Permanent address: Quarter 6, Phuoc Hoa Ward, Tam Ky City, Quang Nam Province, Vietnam
Current address: No. 84A, Binh Duong Boulevard, Dong Ba Quarter, Binh Hoa Ward, Thuan An
Town, Binh Duong Province, Vietnam

This information was disclosed on website of Hoa Sen Group on September 10th 2014 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

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-123

The 1st registration: December 10th 2012

The 2nd amendment: September 6th 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI
THUẬN AN – BÌNH DƯƠNG

English name of the branch:

Abbreviated name of the branch:

2. Address:

*No. 84A, Binh Duong Boulevard, Dong Ba Quarter, Binh Hoa Ward, Thuan An Town, Binh Duong
Province, Vietnam*

Telephone:

Fax:

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	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 <i>(Main)</i>

2	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
3	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, means of production and consumer goods.	4663
4	(The branch must comply with the law on land, construction, environmental protection and business conditions for conditional business lines).	<i>The code of the sector does not match with Vietnamese economic system</i>

4. Head of the branch

- Full Name: **LUONG VINH QUANG** Gender: Male
- Date of birth: October 10th 1984 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 205272550 Date of issue: August 11th 2014 Place of issue: Quang Nam
- Permanent address: *Quarter 6, Phuoc Hoa Ward, Tam Ky City, Quang Nam Province, Vietnam*
- Current address: *No. 84A, Binh Duong Boulevard, Dong Ba Quarter, Binh Hoa Ward, Thuan An Town, Binh Duong 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)

MAI BA TRUOC