

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 35/CBTT/2014

Independence - Freedom - Happiness

Re: Change in Business Registration



*Certificates of the branches of Hoa Sen
Group*

Ho Chi Minh City, September 19th, 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**

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**

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 18th, 2014, Hoa Sen Group obtained the business registration certificates of the branches of Hoa Sen Group. The contents registered to change are as follows:

1. Branch of Hoa Sen Group at Ba Ria – Vung Tau

– **Address:** Highway 56, Tan Phu Hamlet, Bau Chinh Commune, Chau Duc District, Ba Ria – Vung Tau Province, Vietnam.

– **Branch's code/Tax code:** 3700381324-035 issued by Department of Planning and Investment of Ba Ria – Vung Tau Province on July 25th, 2005. The 8th amendment was on September 15th, 2014.

– **Head of the Branch:**

Full Name: **DINH TAN DUONG**

Gender: Male

Date of birth: November 6th, 1986

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 271710055 Date of issue: August 29th, 2013 Place of issue: Dong Nai

Permanent address: Phu Quy 2 Hamlet, La Nga Commune, Dinh Quan District, Dong Nai Province, Vietnam

Current address: Highway 56, Tan Phu Hamlet, Bau Chinh Commune, Chau Duc District, Ba Ria – Vung Tau Province, Vietnam

2. Branch of Hoa Sen Group in Ben Tre

– **Address:** No. 109D, Nguyen Dinh Chieu Street, Quarter 3, Ward 8, Ben Tre City, Ben Tre Province, Vietnam.

– **Branch's code/Tax code:** 3700381324-050 issued by Department of Planning and Investment of Ben Tre Province on May 16th, 2006. The 7th amendment was on September 17th, 2014.

– **Head of the Branch:**

Full Name: **NGUYEN HUNG MANH**

Gender: Male

Date of birth: January 30th, 1982

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 290690182

Date of issue: June 10th, 2013

Place of issue: Tay Ninh

Permanent address: No. 147, Vo Thi Sau Street, Quarter 2, Chau Thanh Town, Chau Thanh District, Tay Ninh Province, Vietnam.

Current address: No. 109D, Nguyen Dinh Chieu Street, Quarter 3, Ward 8, Ben Tre City, Ben Tre Province, Vietnam

3. Branch of Hoa Sen Group at Chau Thanh – Dong Thap

– **Address:** Highway 80, An Hoa Nhat Hamlet, Tan Binh Commune, Chau Thanh District, Dong Thap Province, Vietnam.

– **Branch's code/Tax code:** 3700381324-037 issued by Department of Planning and Investment of Dong Thap Province on September 15th, 2005. The 6th amendment was on September 12th, 2014.

– **Head of the Branch:**

Full Name: **NGUYEN NGOC AN**

Gender: Male

Date of birth: December 20th, 1981

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 311617966

Date of issue: October 7th, 2013

Place of issue: Tien Giang

Permanent address: Ba Beo Hamlet, My Phuoc Tay Commune, Cai Lay Town, Tien Giang Province, Vietnam.

Current address: Highway 80, An Hoa Nhat Hamlet, Tan Binh Commune, Chau Thanh District, Dong Thap Province, Vietnam.

4. Branch of Hoa Sen Group at Hong Ngu

- **Address:** Highway 30, An Loc Ward, Hong Ngu Town, Dong Thap Province, Vietnam.
- **Branch's code/Tax code:** 3700381324-038 issued by Department of Planning and Investment of Dong Thap Province on September 15th, 2005. The 8th amendment was on September 12th, 2014.
- **Head of the Branch:**

Full Name: **VO QUAN TIEN**

Gender: Male

Date of birth: December 22nd, 1985

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 341282842

Date of issue: January 3rd, 2007

Place of issue: Dong Thap

Permanent address: Group 7, Binh Phu Loi Hamlet, Binh Thanh Commune, Cao Lanh District, Dong Thap Province, Vietnam.

Current address: Highway 30, An Loc Ward, Hong Ngu Town, Dong Thap Province, Vietnam.

5. Branch of Hoa Sen Group in Thua Thien Hue

- **Address:** Highway 1A, Huong Van Ward, Huong Tra Town, Thua Thien Hue Province, Vietnam.
- **Branch's code/Tax code:** 3700381324-069 issued by Department of Planning and Investment of Thua Thien Hue Province on May 17th, 2007. The 7th amendment was on September 17th, 2014.
- **Head of the Branch:**

Full Name: **PHAN CANH LAN**

Gender: Male

Date of birth: October 23rd, 1981

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 205180182

Date of issue: May 22nd, 2007

Place of issue: Quang Nam

Permanent address: Phuoc Binh Tay Hamlet, Son Vien Commune, Nong Son District, Quang Nam Province, Vietnam.

Current address: Highway 1A, Huong Van Ward, Huong Tra Town, Thua Thien Province, Vietnam.

This information was disclosed on website of Hoa Sen Group on September 19th, 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: 3700381324-035

The first registration: July 25th, 2005

The 8th amendment: September 15th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI
BÀ RỊA – VŨNG TÀU

English name of the branch:

Abbreviated name of the branch:

2. Address:

*Highway 56, Tan Phu Hamlet, Bau Chinh Commune, Chau Duc District, Ba Ria – Vung Tau
Province, Vietnam*

Telephone:

Fax:

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	Production of building materials from clay	2392
2	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

3	<p>Mechanical processing; metal processing and coating</p> <p>Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloys coated steel</p>	2592
4	<p>Producing products from plastic</p> <p>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.</p>	2220
5	<p>Wholesale of materials, other installed equipments in construction</p> <p>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.</p>	4663
6	<p>Forging, stamping, pressing and laminating metal, refining metal powder</p> <p>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.</p>	2591
7	<p>Warehouse and commodity storage</p> <p>Details: Transportation services and warehouses for lease</p>	5210
8	<ul style="list-style-type: none"> - Production of roof plate from galvanized steel, galvalume steel, pre-painted galvanized steel and other alloy coated steel; Manufacturing steel purlin, Zinc coated purlin; 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; Manufacturing PVC ceiling slab and kinds of building materials (except for sand, gravel, stone) - Wholesale of building materials, means of production and consumer goods; Wholesale of plastic building material products, plastic pellets; plastic doors; plastic frames; plastic ceiling sheets, plastic pipes, etc. 	<i>The code of the sector does not match with Vietnamese economic system</i>

	- Transportation services	
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4. Head of the branch

Full Name: **DINH TAN DUONG**

Gender: Male

Date of birth: November 6th, 1986

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 271710055

Date of issue: August 29th, 2013

Place of issue: Dong Nai

Permanent address: Phu Quy 2 Hamlet, La Nga Commune, Dinh Quan District, Dong Nai Province, Vietnam

Current address: Highway 56, Tan Phu Hamlet, Bau Chinh Commune, Chau Duc District, Ba Ria – Vung Tau 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)

LE HOANG HAI

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-050

The first registration: May 16th, 2006

The 7th amendment: September 17th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN – BẾN TRE

English name of the branch:

Abbreviated name of the branch:

2. Address:

No. 109D, Nguyen Dinh Chieu Street, Quarter 3, Ward 8, Ben Tre City, Ben Tre Province, Vietnam

Telephone:

Fax:

Email:

Website:

3. 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 alloys coated steel	2592 (Main)
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, means of production and consumer goods.	4663
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services	5210

4. Head of the branch

Full Name: **NGUYEN HUNG MANH**

Gender: Male

Date of birth: January 30th, 1982

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 290690182

Date of issue: June 10th, 2013

Place of issue: Tay Ninh

Permanent address: No. 147 Vo Thi Sau Street, Quarter 2, Chau Thanh Town, Chau Thanh District, Tay Ninh Province, Vietnam.

Current address: No. 109D, Nguyen Dinh Chieu Street, Quarter 3, Ward 8, Ben Tre City, Ben Tre 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)

NGUYEN VAN TAN



BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-037

The first registration: September 15th, 2005

The 6th amendment: September 12th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI CHÂU THÀNH – ĐỒNG THÁP

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 80, An Hoa Nhat Hamlet, Tan Binh Commune, Chau Thanh District, Dong Thap Province, Vietnam

Telephone: +84 673 868 156

Fax:

Email:

Website:

3. 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 alloys coated steel	2592 (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;	4662

	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	
4	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
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, means of production and consumer goods.	4663
6	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
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

Full Name: **NGUYEN NGOC AN**

Gender: Male

Date of birth: December 20th, 1981

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 311617966

Date of issue: October 7th, 2013

Place of issue: Tien Giang

Permanent address: Ba Beo Hamlet, My Phuoc Tay Commune, Cai Lay Town, Tien Giang Province, Vietnam.

Current address: Highway 80, An Hoa Nhat Hamlet, Tan Binh Commune, Chau Thanh District, Dong Thap 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.

DEPUTY HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

TRUONG THE NGHIA



BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-038

The first registration: September 15th, 2005

The 8th amendment: September 12th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI HỒNG NGỰ

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 30, An Loc Ward, Hong Ngu Town, Dong Thap Province, Vietnam

Telephone: +84 673 836 771

Fax: +84 673 836 772

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	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 (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;	4662

	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	
4	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 alloys coated steel	2592
5	Producing metal components Details: Manufacturing concealed grid ceiling made from steel, aluminum, and non-ferrous metal. Manufacturing frames, trusses, space trusses and steel structure. Manufacturing aluminum products for construction and consumption such as: aluminum bars, aluminum frames, aluminum refining and ginning, wall tiles, ceiling tiles. Manufacturing products made from non-ferrous metals.	2511
6	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
7	Producing concrete and products from cement and gypsum Details: Manufacturing concrete and products from cement and gypsum. Manufacturing interior decoration products, toilets products.	2395
8	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
9	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

10	Production of cement, lime and plaster Details: Production of cement, lime and gypsum	2394
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4. Head of the branch

Full Name: **VO QUAN TIEN**

Gender: Male

Date of birth: December 22nd, 1985

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 341282842

Date of issue: January 3rd, 2007

Place of issue: Dong Thap

Permanent address: Group 7, Binh Phu Loi Hamlet, Binh Thanh Commune, Cao Lanh District, Dong Thap Province, Vietnam.

Current address: Highway 30, An Loc Ward, Hong Ngu Town, Dong Thap 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.

DEPUTY HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

TRUONG THE NGHIA



BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-069

The first registration: May 17th, 2007

The 7th amendment: September 17th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI THỪA THIÊN HUẾ

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 1A, Huong Van Ward, Huong Tra Town, Thua Thien Hue Province, Vietnam.

Telephone: +84 973 091 030

Fax:

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	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 (Main)
2	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	2220

	Doors; Plastic Frames; Plastic Ceiling Sheets.	
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	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 alloys coated steel	2592
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, means of production and consumer goods.	4663
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

Full Name: **PHAN CANH LAN**

Gender: Male

Date of birth: October 23rd, 1981

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 205180182

Date of issue: May 22nd, 2007

Place of issue: Quang Nam

Permanent address: Phuoc Binh Tay Hamlet, Son Vien Commune, Nong Son District, Quang Nam Province, Vietnam.

Current address: Highway 1A, Huong Van Ward, Huong Tra Town, Thua Thien 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)

LE THI HONG MAI