

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 37/CBTT/2014**

**Independence - Freedom - Happiness**

*Re: Dissolution of branch*



*Ho Chi Minh City, September 23<sup>rd</sup>, 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.

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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 22<sup>nd</sup>, 2014, Hoa Sen Group received the notice to terminate the operation of the branch of Hoa Sen Group. The detailed contents are as follows:

- Branch's name: **Branch No. 2 of Hoa Sen Group at Thot Not – Can Tho City**
- Branch's address: **No. 454, Group 16, Thoi Hoa Zone, Thoi Thuan Ward, Thot Not District, Can Tho City, Vietnam**
- Branch's code/Tax code: **3700381324-087 issued by Department of Planning and Investment of Can Tho City on November 17<sup>th</sup>, 2014.**
- Time to terminate the operation: **from September 13<sup>th</sup>, 2014**

This information was disclosed on website of Hoa Sen Group on September 23<sup>rd</sup>, 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*