

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 39/CBTT/2014

Independence - Freedom - Happiness

Re: Change in Head of the branch of

Hoa Sen Group



Ho Chi Minh City, September 25th, 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 24th, 2014, Hoa Sen Group obtained the business registration certificate of the branch of Hoa Sen Group. The registered contents to change the Head of the branch are as follows:

Branch of Hoa Sen Group at Tan Chau – Tay Ninh

- **Address:** No. 282, 785 Street, Tan Hoa Hamlet, Tan Phu Commune, Tan Chau District, Tay Ninh Province, Vietnam
- **Branch's code/Tax code:** 3700381324-125 issued by Department of Planning and Investment of Tay Ninh Province on December 27th, 2012. The 2nd amendment was on September 23rd, 2014.
- **Head of the Branch:**

Full Name: **LY VAN PHUOC**

Gender: Male

Date of birth: July 26th, 1989 Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 273412556 Date of issue: September 16th, 2014 Place of issue: Ba Ria – Vung Tau Province

Permanent address: 2/6C, An Hoa Hamlet, An Ngai Commune, Long Dien District, Ba Ria – Vung Tau Province, Vietnam

Current address: No. 282, 785 Street, Tan Hoa Hamlet, Tan Phu Commune, Tan Chau District, Tay Ninh Province, Vietnam

This information was disclosed on website of Hoa Sen Group on September 23rd, 2014 at <http://www.hoasengroup.vn/en/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: 3700381324-125

The first registration: December 27th, 2012

The 2nd amendment: September 23rd, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI
TÂN CHÂU – TÂY NINH

English name of the branch:

Abbreviated name of the branch:

2. Address:

No. 282, 785 Street, Tan Hoa Hamlet, Tan Phu Commune, Tan Chau District, Tay Ninh Province,
Vietnam

Telephone: +84 663 759 689

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, galvalume steel, pre-painted galvanized steel and other alloy coated steel	2592 (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 Doors; Plastic Frames; Plastic Ceiling Sheets.	2220
3	Forging, stamping, pressing and laminating metal, refining metal powder	2591

	Details: 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.	
4	Warehouse and commodity storage Details: warehouses for lease	5210
5	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
6	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. Head of the branch

- Full Name: **LY VAN PHUOC** Gender: Male
- Date of birth: July 26th, 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 273412556 Date of issue: September 16th, 2014 Place of issue: Ba Ria – Vung Tau Province
- Permanent address: 2/6C, An Hoa Hamlet, An Ngai Commune, Long Dien District, Ba Ria – Vung Tau Province, Vietnam
- Current address: No. 282, 785 Street, Tan Hoa Hamlet, Tan Phu Commune, Tan Chau District, Tay Ninh 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)

TRAN NGOC NHUNG