


HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 55/CBTT/2014

Independence - Freedom - Happiness

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

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Ho Chi Minh City, November 28th, 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 Town, 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 November 27th 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 Luc Ngan – Bac Giang**
- Branch's address: **Highway 31, Mao Ga Hamlet, Phuong Son Commune, Luc Ngan District, Bac Giang Province, Vietnam**
- Branch's code/Tax code: **3700381324-170 issued by Department of Planning and Investment of Bac Giang Province on November 26th, 2014.**

This information was disclosed on website of Hoa Sen Group on November 28th, 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*

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-170

The 1st registration: November 26th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI
LỤC NGẠN – BẮC GIANG

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 31, Mao Ga Hamlet, Phuong Son Commune, Luc Ngan District, Bac Giang Province,
Vietnam

Telephone: +84 973 56 56 51

Fax:

Email:

Website:

3. Business lines:

No.	Business line	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	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:	4662

	aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
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, PVC Ceiling Sheets	2220
4	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
5	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
6	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
7	Production of building materials from clay	2392
8	(The branch must comply with the law on land, construction, environmental protection and business conditions for conditional business lines).	<i>The code of the business lines does not match with Vietnamese economic system</i>

4. Head of the branch

- Full Name: **TRAN VAN TIEN** Gender: Male
- Date of birth: December 23rd, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 162913975 Date of issue: August 2nd, 2005 Place of issue: Nam Dinh Province

- Permanent address: *Hamlet 2, Hai Toan Commune, Hai Hau District, Nam Dinh Province, Vietnam*
- Current address: *Highway 31, Mao Ga Hamlet, Phuong Son Commune, Luc Ngan District, Bac Giang 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 DUY NAM