

HOA SEN GROUP

No. 20/CBTT/2014

Re: Establishment of new branch

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Binh Duong, June 17th, 2014

INFORMATION ANNOUNCEMENT

**Kind attention to: State Securities Commission
Ho Chi Minh City Stock Exchange**

Name of Corporation: **Hoa Sen Group**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than II 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**

Mobile: +84 919 498 838

Announcement content:

On June 17th 2014, the Board of Directors of Hoa Sen Group issued the Resolution 36/NQ/HĐQT/2014 on the establishment of new branch of Hoa Sen Group. The detailed content is as follows:

I. Establishment of new branch:

Branch of Hoa Sen Group at Cu M'gar – Daklak

Address: Provincial Highway 8, Hamlet 1, Ea Kpam Commune, Cu M'gar District, Daklak Province

II. 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 alloys coated steel	2592
2.	Metal forging, pressing, stamping and rolling; powder metallurgy Details: Production of steel purlin, galvanized purlin. Production of black steel pipe, galvanized steel pipe, other alloys coated steel pipe.	2591

	Production of coated steel mesh, galvanized wire, different kinds of steel wire	
3.	Manufacture of products from plastic Details: Production of plastic building materials products including PVC, PE, PP, PRP, PET plastic pellets; PVC PE, PP, PRP, PET Plastic Pipe; 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 Pipe; 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 goods storage. Details: Warehouse and goods transportation services.	5210

III. Head of the Branch:

Branch of Hoa Sen Group at Cu M'gar – Daklak

- Full Name: **VUONG TIEN MANH** Gender: Male
- Date of birth: October 10th 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 221243796 Date of issue: December 22nd 2006 Place of issue: Phu Yen

- Permanent address: Group 15, Phuoc My Tay Hamlet, Hoa Binh 2 Commune, Tay Hoa District, Phu Yen Province
- Current address: Provincial Highway 8, Hamlet 1, Ea Kpam Commune, Cu M'gar District, Daklak Province

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

To:

- As mentioned above

- Filed

Chairman of the Board of Directors

(Signed and Sealed)

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