

**HOA SEN GROUP**

**No. 14/CBTT/2015**

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**



*Ho Chi Minh City, March 10<sup>th</sup>, 2015*

**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 District, Binh Duong Province.

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Spokesman: **Mr. VU VAN THANH**

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Type of disclosed information:  24 hours  72 hours  Extraordinary  On request   
Periodic

**Contents of disclosed information:**

Based on Resolution No. 10/NQ/HĐQT/2015 on March 10<sup>th</sup>, 2015 of the Board of Directors about the approval for the transaction among Hoa Sen Group, Hoa Sen Group's subsidiaries and Hoa Sen Investment and Travel Co., Ltd, the Board of Directors totally agrees that Hoa Sen Group and Hoa Sen Group's subsidiaries sell Hoa Sen Group's products and services to Hoa Sen Investment and Travel Co., Ltd in accordance with Hoa Sen Group's policies.

This information was disclosed on website of Hoa Sen Group on March 10<sup>th</sup>, 2015 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*