

HOA SEN GROUP
No. 15/CBTT/2015

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness



Ho Chi Minh City, March 10th, 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.

Telephone: +84 650 – 3790 955 Fax: +84 650 – 3790 888

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. 11/NQ/HĐQT/2015 on March 10th, 2015 of the Board of Directors about the dismissal of Mr. **PHAN DUY QUANG** from Acting Deputy General Director of Export, the Board of Directors approves the dismissal of Mr. **PHAN DUY QUANG** from Acting Deputy General Director of Export.

Reason: Reorganizing human resources and appointing Mr. Phan Duy Quang to a new position.

This information was disclosed on website of Hoa Sen Group on March 10th, 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*