

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 29/CBTT/2015**

**Independence - Freedom - Happiness**

*Re: Rename the Hoa Sen Binh Dinh Steel*

*Pipe Sole Member Ltd's*

----------  
*Ho Chi Minh City, June 8<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, 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 June 8<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 26/NQ/HĐQT/2015 on rename the Hoa Sen Binh Dinh Steel Pipe Sole Member Ltd's. The detailed contents are as follows:

- Vietnamese name: CÔNG TY TNHH MỘT THÀNH VIÊN HOA SEN BÌNH ĐỊNH.
- English name: HOA SEN BINH DINH SOLE MEMBER LIMITED COMPANY

This information was disclosed on website of Hoa Sen Group on June 8<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*