

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 31/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of new branch



Ho Chi Minh City, June 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 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 June 09th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 30/NQ/HĐQT/2015 on the establishment of new branch of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branch:

Branch of Hoa Sen Group at Tinh Bien – An Giang

- Address: *92 Highway, Phu Hiep Hamlet, An Phu Village, Tinh Bien Town, An Giang Province, Vietnam.*

II. Business sectors:

No.	Business sector	Code
1	<p>Mechanical processing; metal processing and coating</p> <p>Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel</p>	2592
2	<p>Forging, stamping, pressing and laminating metal, refining metal powder</p> <p>Details: Manufacturing steel purlins, Zinc coated purlins. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.</p>	2591
3	<p>Producing products from plastic</p> <p>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.</p>	2220
4	<p>Wholesale of metals and metal ores</p> <p>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</p>	4662
5	<p>Wholesale of materials, other installed equipments in construction</p> <p>Details: Wholesale of plastic building material products including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. Wholesale of building materials.</p>	4663
6	<p>Production of building materials from clay</p>	2392
7	<p>Warehouse and commodity storage</p> <p>Details: Transportation services and warehouses for lease</p>	5210

III. Head of the Branch

Branch of Hoa Sen Group at Tinh Bien – An Giang

- Full Name: **NGUYEN VAN PHONG** Gender: Male
- Date of birth: 1986 Ethnic Group: Kinh Nationality: Vietnamese
- ID No. 365716492 Date of issue: February 14th, 2015 Place of issue: Soc Trang Province
- Permanent address: *Nam Hai Hamlet, Dai Hai Village, Ke Sach Town, Soc Trang Province, Vietnam.*
- Current address: *92 Highway, Phu Hiep Hamlet, An Phu Village, Tinh Bien Town, An Giang Province, Vietnam.*

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