

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 66/CBTT/2015

Independence - Freedom - Happiness

*Re: Business Registration Certification
of the Representative Office of Hoa Sen
Group in Ha Noi*



Ho Chi Minh City, October 06th, 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 October 05th, 2015 Hoa Sen Group obtained the Business Registration Certificate of the Representative Office of Hoa Sen Group in Ha Noi as follows:

- Name of Representative Office: *Representative Office of Hoa Sen Group in Ha Noi*
- Address: *Apartment unit 5-NO6, Sai Dong New Town, Phuc Dong Ward, Long Bien District, Ha Noi, Vietnam.*
- Branch's code/Tax code: *3700381324-198 issued by Department of Planning and Investment of Ha Noi City on October 02nd, 2015.*

This information was disclosed on website of Hoa Sen Group on October 06th, 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*

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-198

The 1st registration: October 2nd, 2015

1. Branch's name:

Vietnamese name of the branch: VAN PHONG DAI DIEN CONG TY CO PHAN HOA SEN TAI HA NOI

English name of the representative office: REPRESENTATIVE OFFICE OF HOA SEN GROUP IN HA NOI

Abbreviated name of the branch: HSG REP OFFICE

2. Address:

Apartment unit 5-NO6, Sai Dong New Town, Phuc Dong Ward, Long Bien District, Ha Noi, Vietnam

Telephone:

Fax:

Email:

Website:

3. Head of the representative office

- Full Name: **NGUYEN TRAN DAI** Gender: Male
- Date of birth: September 28th, 1985 Ethnic Group: Kinh Nationality: Vietnamese
- ID No. 023810744 Date of issue: February 12th, 2015 Place of issue: Ho Chi Minh
- Permanent address: *759 Thong Nhat, Ward 13, Go Vap District, Ho Chi Minh City, Vietnam.*
- Current address: *Apartment unit 5-NO6, Sai Dong New Town, Phuc Dong Ward, Long Bien District, Ha Noi, Vietnam*

4. Operation under the authorization of the enterprise.

Enterprise's name: HOA SEN GROUP

Tax code: 3700381324

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province, Vietnam.

HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

PHAM THI KIM TUYEN