

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 72/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of new branches



Ho Chi Minh City, November 20th, 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 November 19th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 69/NQ/HĐQT/2015 on the establishment of new branches of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at Ba Don - Quang Ninh

Address: National Highway 1A, Nhan Tho Hamlet, Quang Tho Ward, Ba Don Town, Quang Binh Province, Vietnam

2. Branch of Hoa Sen Group at Binh Luc - Ha Nam

Address: Tran Van Chuong Street, An My Village, Binh Luc Town, Ha Nam Province, Vietnam.

3. Branch of Hoa Sen Group at Bo Trach - Quang Binh

Address: National Highway 1A, Trung Trach Village, Bo Trach Town, Quang Binh Province, Vietnam.

4. Branch of Hoa Sen Group at Quynh Phu - Thai Binh

Address: DT 396B Street, Quynh Hung Village, Quynh Phu Town, Thai Binh Province, Vietnam.

5. Branch of Hoa Sen Group at Tu Ky - Hai Duong

Address: Dong Thai Cluster, Thai An Hamlet, Quang Phuc Village, Tu Ky Town, Hai Duong Province, Vietnam.

II. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel	2592
2	Forging, stamping, pressing and laminating metal, refining metal powder 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.	2591
3	Producing products from plastic 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.	2220
4	Wholesale of metals and metal ores 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	4662
5	Wholesale of materials, other installed equipments in construction	4663

	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.	
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

III. Head of the Branch

1. Branch of Hoa Sen Group at Ba Don - Quang Binh

- Full Name: **HA TIEN NAM** Gender: Male
- Date of birth: December 30th, 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 194314915 Date of issue: March 24th, 2004 Place of issue: Quang Binh
- Permanent address: *Vinh Tuy 3 Hamlet, Vinh Ninh Village, Quang Ninh Town, Quang Binh Province*
- Current address: *National Highway 1A, Nhan Tho Hamlet, Quang Tho Ward, Ba Don Town, Quang Binh Province, Vietnam*

2. Branch of Hoa Sen Group at Binh Luc - Ha Nam

- Full Name: **MAI DAI LUONG** Gender: Male
- Date of birth: April 01st 1985 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 162699849 Date of issue: February 28th, 2014 Place of issue: Nam Dinh
- Permanent address: *4B Hamlet, Hai Phong Village, Hai Hau Town, Nam Dinh Province, Vietnam*
- Current address: *Tran Van Chuong Street, An My Village, Binh Luc Town, Ha Nam Province, Vietnam.*

3. Branch of Hoa Sen Group at Bo Trach - Quang Binh

- Full Name: **NGO XUAN CAM** Gender: Male
- Date of birth: February 26th, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 197265029 Date of issue: March 10th, 2015 Place of issue: Quang Tri

- Permanent address: *Bich Giang Hamlet, Cam Hieu Village, Cam Lo Town, Quang Tri Province, Vietnam*
- Current address: *National Highway 1A, Trung Trach Village, Bo Trach Town, Quang Binh Province, Vietnam.*

4. Branch of Hoa Sen Group at Quynh Phu - Thai Binh

- Full Name: **VU TUAN ANH** Gender: Male
- Date of birth: June 15th, 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 073179285 Date of issue: September 21th, 2005 Place of issue: Ha Giang
- Permanent address: *No. 584, Group 4, Viet Quang Village, Bac Quang Town, Ha Giang Province, Vietnam*
- Current address: *DT 396B Street, Quynh Hung Village, Quynh Phu Town, Thai Ninh Province, Vietnam.*

5. Branch of Hoa Sen Group at Tu Ky - Hai Duong

- Full Name: **TRAN ANH DUNG** Gender: Male
- Date of birth: November 11th, 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 186467385 Date of issue: March 14th, 2015 Place of issue: Nghe An
- Permanent address: *Cluster 6, Phuc Tho Village, Nghi Loc Town, Nghe An Province, Vietnam*
- Current address: *Dong Thai Cluster, Thai An Hamlet, Quang Phuc Village, Tu Ky Town, Hai Duong Province, Vietnam.*

This information was disclosed on website of Hoa Sen Group on November 20th, 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*

