

#### HOA SEN PHU MY STEEL SHEET PLANT

### BRANCH OF HOA SEN GROUP



	GENERAL INFORMATION
Address	Street No.1B, Phu My I Industrial Park, Phu My Town, Tan Thanh District, Ba Ria – Vung Tau Province.
Telephone	(0254) 3 924 790 – Fax: (0254) 3 924 795
Business Registration Certification	No. 3700381324-095 issued by the Department of Planning and Investment of Ba Ria – Vung Tau Province on July 19 <sup>th</sup> , 2010. The 5 <sup>th</sup> amendment was on August 3 <sup>rd</sup> , 2016.
Legal Representative	Mr. CAO QUANG SANG
Business Activities	Producing galvanized steel sheet, aluminum-zinc alloy coated steel sheet, pre-painted galvanized steel sheet and other alloy coated steel.  Producing cold rolled coils and hot rolled coils.
Hoa Sen Group owns	100%

#### INTRODUCTION

Hoa Sen Phu My Steel Sheet Plant was established on July 19<sup>th</sup>, 2010 on the area of 16.7 hectares including workshops, office, 110kV transformer station, waste water treatment and water recycling system. Moreover, the plant which is vertically integrated value chain and applies the most modern technology in steel industry in Vietnam was invested with the lowest capital expenditure and constructed in the shortest time yet keep the quality of the construction.

Hoa Sen Phu My Steel Sheet Plant is one of the largest plants in South East Asia with the total capacity of 1,200,000 tons/year.

In the fiscal year 2016-2017, the plant has supplied more than 1million tons, which is 17.1% higher than the fiscal year 2015-2016, in which exporting escalated remarkably with 491.745 tons (appropriately 49% of the total volume) and increased 82% compared with the last same term. The product quality satisfies all demand of markets which require high standard such as United States, Mexico, EU, etc. Furthermore, to optimize the production capacity and the quality of the products as well as satisfy the market demand and standard, the plant did cooperate with top international suppliers to upgrade galvanized lines with NOF technology (NOF 1, NOF 3, NOF 4) during the fiscal year.

HOA SEN PHU MY STEEL SHEET PLANT IS ONE OF THE LARGEST PLANTS IN SOUTH EAST ASIA

WITH THE TOTAL CAPACITY OF

1,150,000

### HOA SEN STEEL SHEET ONE MEMBER LIMITED LIABILITIES COMPANY



	GENERAL INFORMATION
Address	No. 9 Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An Town, Binh Duong Province.
Telephone	(0274) 3 737 200 - Fax: (0274) 3 737 904
Charter capital	VND 280,000,000,000 (Two hundred and eighty billion VND )
Business Registration Certificate	No. 3700763651 issued by the Department of Planning and Investing of Binh Duong Province on December 24th, 2007. The 8th amendment was on August 30, 2016
Legal representative	Mr. TRAN NGOC CHU - Chairman
Director	Mr. HOANG DUC HOANG
Business activities	Production of cold rolled coils, roof plate and hot dip galvanizing steel, aluminum-zinc alloy coated steel sheet, pre-paint galvanized steel and other alloy coated steel.  Production of the products from iron such as oxide iron, carbon iron, alloy iron and other products from iron
Hoa Sen Group owns	100%

#### INTRODUCTION

Hoa Sen Steel Sheet One Member Limited Liabilities Company was established on November 9<sup>th</sup> 2016 (precursor is Hoa Sen Steel Sheet Joint Stock Company). The company's principal activities are manufacturing and trading cold rolled coils. It is the first subsidiary of Hoa Sen Group.

On December 24th, 2007, the Company was renamed to Hoa Sen Steel Sheet One Member Limited Liabilities Company. On December 27, 2012, it established the first branch with the name of Branch Hoa Sen Steel Sheet One Member Limited Liabilities Company – Phu My Cold Rolling Mill.

Putting cold rolling line into operation created an important link on the chain of the Group's core competitive advantages and supplied the majority of input materials for galvanizing lines and steel pipe lines of Hoa Sen Group.

PUTTING COLD ROLLING LINE INTO OPERATION CREATED AN IMPORTANT LINK ON THE GROUP'S CORE COMPETITIVE ADVANTAGES

CHARTER CAPITAL

280

BILLIONS VND

## HOA SEN BUILDING MATERIALS ONE MEMBER LIMITED LIABILITIES COMPANY



	GENERAL INFORMATION
Address	2B Street, Phu My I Industrial Park, Phu My Town, Tan Thanh District, Ba Ria – Vung Tau Province
Telephone	(0254) 3 923 231 - Fax: (0254) 3 923 230
Charter capital	VND 150,000,000,000 (One hundred and fifty billion VND)
Business Registration Certificate	No. 3500786179 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on December 18th, 2007. The 10th amendment was on December 02, 2015
Legal representative	Mr. TRAN NGOC CHU - Chairman
Director	Mr. Pham van Chung
Business activities	Manufacturing and trading building material products including billet strip, galvanized steel pipes, truss bar, hollow bar, batten bar, plastic pipes and accessories, solvent cement for uPVC pipes, Hoa Sen HDPE and PPR pipes.
Hoa Sen Group owns	100%

WITH THE AIM OF BECOMING THE LEADING MANUFACTURER – SUPPLIER OF STEEL PIPES, PLASTIC PIPES AND BUILDING MATERIALS IN VIETNAM AND SOUTH EAST ASIA REGION, HOA SEN BUILDING MATERIALS ONE MEMBER LIMITED LIABILITIES COMPANY DEPLOYED THE INVESTMENT PLAN PARTIALLY AND SUCCESSFULLY DEVELOPED FOR THE PAST FEW YEARS.

#### INTRODUCTION

Hoa Sen Building Materials One Member Limited Liabilities Company is an subsidiary of Hoa Sen Group and was established on December 18th, 2007 with the initial charter capital of VND 150 billion. The head office and main factories are located in the area of 11 hectares at Phu My I Industrial Park, Ba Ria – Vung Tau Province. It is in charge of producing – supplying the core products of Hoa Sen Group as billet strip, galvanized steel pipes, plastic pipes, accessories, solvent cement for uPVC, Hoa Sen HDPE and PPR pipes, etc.

At the present, the company owns 2 steel pipe plants with total 29 production lines and total capacity of over 400,000 tons/year (in which 23 lines in Hoa Sen Phu My Steel Pipe Plants and 6 lines in Hoa Sen Hai Duong Steel Plant; a slitting plant with capacity of 600,000 tons/year and a plastic plant consisting of 25 uPVC plastic pipe lines with the capacity of 80,000 tons/year and 33 uPVC accessories lines with capacity of 4,200 tons/year.

All are automatically operated and under strict control of international standards.

Under the prudent business strategy, the products of the company is gradually acknowledged by customers and widely used in healthcare, food, industry, telecommunication, construction, drainage and other civil areas. They are introduced to the customers by the Group's distribution channels as the retail distribution network, wholesaler network, agents, nationwide construction and the export to other countries.

With all achievements, the company endevours continuously to satisfy consumers with high quality products, to response timely the demands of quantity and service and to be one of the leading manufacturer – supplier of building materials in both domestic and Asia-Pacific region in the future.

## HOA SEN TRANSPORTATION AND ENGINEERING ONE MEMBER LIMITED LIABILITIES COMPANY

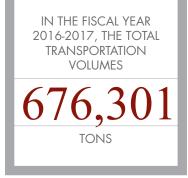


	GENERAL INFORMATION
Address	No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An Town, Binh Duong Province, Vietnam
Telephone	(0274) 3 737 999 - Fax: (0274) 3 737 999
Charter capital	VND 16,276,000,000 (Sixteen billion two hundred and seventy six million VND)
Business Registration Certification	No. $3700785528$ issued by the Department of Planning and Investment of Binh Duong Province on December $24^{\rm th}$ , $2007$
Legal representative	Mr. <b>VU VAN THANH</b> - Chairman
Director	Mr. VO MINH TUONG
Business activities	Goods and passenger transportation services by road and by waterway; direct supporting service for water transportation; warehouses; storage of goods; means of transportation for leasing; automobiles maintenance; trading materials and spare part of automobiles
Hoa Sen Group owns	100%

### INTRODUCTION

Hoa Sen Transportation And Engineering One Member Limited Liabilities Company currently owns 25 tractors of 29 tons, 7 trucks with loading capacity of 18 tons and 6 trucks with loading capacity of 8 tons. In the fiscal year 2016-2017, the total transportation volumes reached 676,301 tons, which attained the demand of products transporting between the plants and the Group's business units timely.





## HOA SEN PHU MY ONE MEMBER LIMITED LIABILITIES COMPANY



	GENERAL INFORMATION	
Address	1 A Street, Phu My I Industrial Park, Phu My Town, Tan Thanh District, Ba Ria – Vung Tau Province, Vietnam	
Telephone	0937.937.547	
Charter capital	VND 160,000,000,000 (One hundred sixty billion VND)	
Business Registration Certificate	No. 3502313442 issued by the Department of Planning and Investment of Ba Ria – Vung Tau on August 8 <sup>th</sup> , 2016. The 3 <sup>rd</sup> amendment was on October 24 <sup>th</sup> , 2017	
Legal representative	Mr. TRAN NGOC CHU - Chairman	
Director	Mr. NGUYEN VAN TRUONG	
Business activities	Manufacturing hot dip galvanized steel pipes	
Hoa Sen Group owns	100%	

#### INTRODUCTION

Hoa Sen Phu My One Member Limited Liabilities Company is a subsidiary of Hoa Sen Group that was established on August  $8^{\rm th}$ , 2016 with the initial charter capital of 160 billion VND. The head office and plants are located in an area of 5.3 hectares at Phu My I Industrial Park, Ba Ria – Vung Tau Province.

Hoa Sen Phu My Company plays the role of manufacturing – supplying the key product of Hoa Sen Group as the hot-dip galvanized steel pipes with the capacity for the first phase of 85,000 tons/year. The hot-dip galvanized steel pipes plant is expected to be in operation in the early 2018 and provide high quality products to the consumers, enhancing the production capacity of the Group.

THE CAPACITY OF THE FIRST PHASE

85,000

TONS/YEAR

# HOA SEN CENTRAL EXECUTIVE OFFICE

### **ADDRESS**

Lot A1.1 and TT 6.2&7, Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province

#### MANAGEMENT AREA

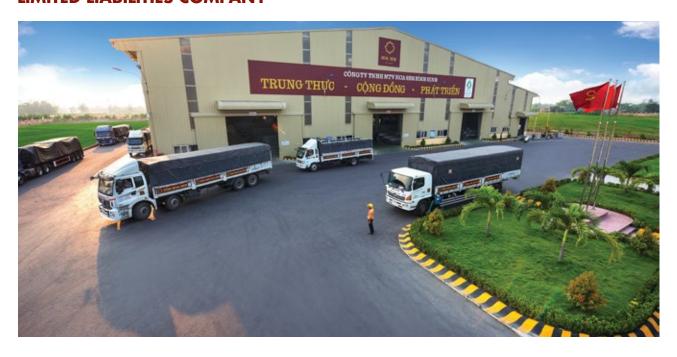
Manage Central region from Quang Binh province to Khanh Hoa province, including Central Coast region and Western Highlands region

#### SUBSIDIARIES AND PLANTS

- Hoa Sen Binh Dinh One Member Limited Liabilities Company
- Hoa Sen Nhon Hoi Binh Dinh One Member Limited Liabilities Company.



### HOA SEN BINH DINH ONE MEMBER LIMITED LIABILITIES COMPANY



GENERAL INFORMATION		
Lot A1.1 and TT 6.2&7, Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province		
(0256) 3 738 991		
VND 55,000,000,000 (Fifty five billion VND)		
No. 4101425750 issued by the Department of Planning and Investment of Binh Dinh Province on May 14 <sup>th</sup> , 2014. The 3 <sup>rd</sup> amendment was on September 15 <sup>th</sup> , 2016		
Mr. HO THANH HIEU - Chairman		
Mr. LE XUAN PHONG		
Manufacturing galvanized steel pipes, plastic pipes and accessories 100%		

#### INTRODUCTION

Hoa Sen Binh Dinh One Member Limited Liabilities Company is a Hoa Sen Group's subsidiary established on May 14th, 2014 with 55 billion VND in charter capital. The company operation is under control of Hoa Sen Group in capital, brand, retailer and core competitive advantages.

The company was invested with modern technology in production in Nhon Hoa Industrial Park, An Nhon Town, Binh Dinh Province with total area of 8.3 hectares. Hoa Sen Binh Dinh One Member Limited Liabilities Company plays important role on boosting steel pipes and plastic pipes

supply to Central region market and export to Laos, Thailand, etc. In order to implement expanding plan of supply network as well as increase production capacity to response the demand of steel pipe increasingly in Central market, on December 2014, the company put into operation the steel pipes plant, including 9 steel pipe lines with the most advanced technology.

In January 2016, the uPVC plastic pipe plant with capacity of 12,000 tons/year was officially into operation and yields the high

quality plastic products in response to the demand of the Central and Western Highlands markets.

By applying advanced technology, strict quality management process and inquiring mind, Hoa Sen Binh Dinh One Member Limited Liabilities Company commits to bring solely high quality products to customers as deserving of Vietnam Value award.

### HOA SEN NHON HOI – BINH DINH ONE MEMBER LIMITED LIABILITIES COMPANY



GENERAL INFORMATION	
Address	Hoi Son Hamlet, Nhon Hoi Commune, Quy Nhon City, Binh Dinh Province, Vietnam
Telephone	(0256) 3 579 567
Charter capital	VND 250,000,000,000 (Two hundred fifty billion VND )
Business Registration Certificate	No. 4101453370 issued by the Department of Planning and Investment of Binh Dinh Province on November 26 <sup>th</sup> , 2015. The 2 <sup>nd</sup> amendment was on November 14 <sup>th</sup> , 2017
Legal representative	Mr. HO THANH HIEU — Chairman
Director	Mr. TRAN DINH CUONG
Business activities	Manufacturing galvanized steel sheets, pre-painted galvanized steel sheets, cold rolled coils, slitting steel sheets
Hoa Sen Group owns	100%

#### INTRODUCTION

Hoa Sen Nhon Hoi – Binh Dinh factory is invested by Hoa Sen Nhon Hoi – Binh Dinh One Member Limited Liabilities Company and located on the area of 21.3 hectares with the expected capital expenditure more than 2,900 billion VND.

The project is carried out with two phases. The first one consists of 03 main lines: 01 galvanizing/aluminum-zinc alloy coated steel line with the capacity of 180,000 tons/year (which already operated in September 2017), 01 color coating line with the capacity of 45,000 tons/year (which operated in June 2017), 01 slitting line with the capacity of 100,000 tons/year (which operated in May 2017).

The second phase is invested expectedly in 5 production lines: 01 pickling line with the

capacity of 800,000 tons/year, 01 cold rolling line with capacity of 350,000 tons/year, 01 galvanizing/ aluminum-zinc alloy coated steel line with capacity of 150,000 tons/year, 01 acid recycle line with capacity of 5,000 liters/hour.

By investing with modern technology on producing lines and equipment as well as maintaining the vertically integrated value chain and strict control from the input materials to the finished products, the factory only provides international standard steel products that meet the demand of domestic and international markets. The factory is supposed to complete the two phases by the end of 2018,

which contributes greatly to the local governance budget and offers jobs for 700 local workers. When the factory is in operation, it should satisfy the demand of the Central and Western Highlands regions together with the export to Laos, Cambodia, Thailand, EU and U.S markets.

With the advanced technology and strict quality control, Hoa Sen Nhon Hoi – Binh Dinh One Member Limited Liabilities Company commits to supply solely high quality products that deserve the Vietnam Value award.

# HOA SEN NORTH EXECUTIVE OFFICE

#### **ADDRESS**

Kien Khe I Industrial Zone, Kien Khe Town, Thanh Liem District, Ha Nam Province

### MANAGEMENT AREA

Manage Northern region starts from Ha Tinh province up to the North, including Central North region, North East region, South West region

#### SUBSIDIARY AND PLANT

- Hoa Sen Nghe An One Member Limited Liabilities Company
- Hoa Sen Ha Nam One Member Limited Liabilities Company
- Hoa Sen Yen Bai Building Materials One Member Limited Liabilities Company



## HOA SEN NGHE AN ONE MEMBER LIMITED LIABILITIES COMPANY



	GENERAL INFORMATION	
Address	Lot CN 1-8, Dong Hoi Industrial Park, Quynh Lap Commune, Hoang Mai Town, Nghe An Province, Vietnam	
Telephone	(0238) 3 668 112	
Charter capital	VND 450,000,000,000 (Four hundred fifty billion VND)	
Business Registration Certificate	No. 2901788319 issued by the Department of Planning and Investment of Nghe An Province on June 12th, 2015. The 5th amendment was on August 18th, 2017	
Business Registration Certificate	Mr. VU VAN THANH - Chairman	
Director	Mr. NGUYEN MINH PHUC	
Business activities	Producing roof plate by galvanized steel sheet, aluminum-zinc alloy coated steel sheet, pre-painted galvanized steel sheet and other alloy coated steel, cold rolled coils.	
Hoa Sen Group owns	100%	

#### INTRODUCTION

Hoa Sen Nghe An One Member Limited Liabilities Company – one of Hoa Sen Group subsidiaries, was established on June 12<sup>th</sup>, 2015. The head office and main factory are located in Dong Hoi Industrial Park, Nghe An Province.

Hoa Sen Nghe An factory was constructed initially from June 2015 on the area of 45 hectares with the total production capacity of 1 million tons per year. At the present, the factory completed the Phase 1 and almost finish the second phase with several lines on operation including: 01 pickling line with 800,000 tons/year capacity, 02 cold rolling lines with total capacity of 700,000 tons/year, 02 galvanizing lines

with total capacity of 800,000 tons/year, 02 color coating lines with total capacity of 240,000 tons/year, 02 slitting lines with total capacity of 200,000 tons/year and 01 cutting line with capacity of 400,000 tons/year. Its products are already on United States and EU markets, which require strict and high demand for standard and delivery time. The export to these markets is a proof for Hoa Sen competitiveness on international markets. Currently, the factory basically completed the vertically integrated value chain investment, from the input materials (hot rolled coils) to the output

finished product (steel sheet products) and consumed almost total capacity of the factory.

With the orientation of a fast, strong and sustainable development, Hoa Sen Nghe An quickly conducted and supposedly to be in operation in March 2018 with a 200,000 tons/year capacity galvanizing line. Alongside with the expansion of the production and advanced technology for the best quality products, Hoa Sen Nghe An also pays attention on environment and health conditions, which enhance Hoa Sen brand position on the international market.

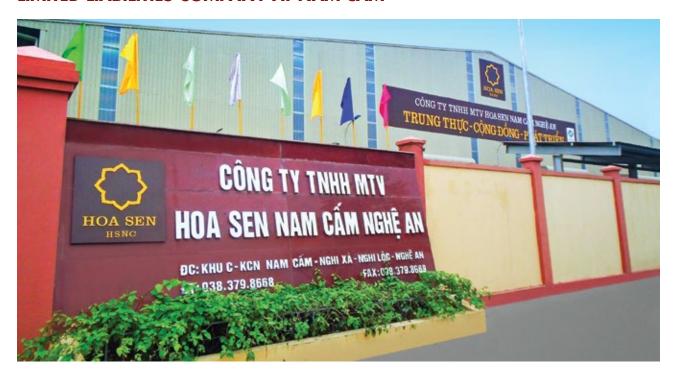
TOTAL DESIGNED CAPACITY

1,000,000

TONS/YEAR



## BRANCH OF HOA SEN NGHE AN ONE MEMBER LIMITED LIABILITIES COMPANY AT NAM CAM



GENERAL INFORMATION	
Address Telephone	Nam Cam Industrial Park, Nghi Xa Commune, Nghi Loc District, Nghe An Province (0238) 3 798 555
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Business Registration Certification	No. 2901788319-001 issued by the Department of Planning and Investment of Nghe An Province on October 11, 2017.
Director	Mr. DAU DINH THUC
Business activities	Manufacturing steel pipes, galvanized steel pipes and other alloy coated steel pipes; manufacturing steel purlins, galvanized purlins.

#### INTRODUCTION

Branch of Hoa Sen Nghe An One Member Limited Liabilities Company at Nam Cam (precursor is Hoa Sen Nam Cam – Nghe An One Member Limited Liabilities Company) officially put into operation 6 steel pipes lines with total capacity of 82,800 tons/year in April 2015, which boosted the production capacity and the supplying potentiality of all Hoa Sen plants in particular as well as the North and Central regions in general.

By investing advanced technology and tight control from the input materials to the output finished products to meet the international quality standards as ASTM500 (U.S standard), JIS 3444:2010 (Japanese standard), the steel pipes products are expected to increase their competitiveness in both domestic and foreign markets.

TOTAL DESIGNED CAPACITY

82,800

TONS/YEAR

### HOA SEN HA NAM ONE MEMBER LIMITED LIABILITIES COMPANY



	GENERAL INFORMATION
Address	Kien Khe I Industrial Zone, Kien Khe Town, Thanh Liem District, Ha Nam Province
Telephone	(0226) 3 777 555
Charter capital	200,000,000,000 (Two hundred billion VND)
Business Registration Certificate	No. 0700759219 issued by the Department of Planning and Investment of Ha Nam Province on September 15 <sup>th</sup> , 2015
Legal representative	Mr. <b>VU VAN THANH</b> – Chairman
Director	Mr. NGUYEN TRAN DAI
Business activities	Manufacturing and trading all products serving for industrial and civil construction, including: steel pipes, plastic pipes and slitting products.
Hoa Sen Group owns	100%

### INTRODUCTION

Hoa Sen Ha Nam One Member Limited Liabilities Company was established on September 15th, 2015 with the charter capital of 200 billion VND. The main office and plant are located in a 20.4 hectare area on Kien Khe I Industrial Zone, Ha Nam Province.

Hoa Sen Ha Nam plant is a key project of the expanding productivity plan of Hoa Sen Group. The plan is to assert Hoa Sen position in domestic market by consolidating the Southern market and advancing to the Northern one.

The upgrade of Hoa Sen Ha Nam plant will contribute to improve the productivity, maximize the supply capacity of the steel pipes and plastic pipes to reach the demand of the Northern market. In addition, the enhancement of the producing system as well as the distribution

and retail network enables Hoa Sen Group's products reach the customers more conveniently.

The company is now in charge of manufacturing – supplying the main products of the Group as galvanized steel pipes, plastic pipes, solvent cement for PVC pipes, HDPE pipes, PPR pipes and other Hoa Sen accessories. The finished product must be satisfied the 4 requirements "international standard quality, reasonable price, fast delivery and excellent after-sale service" along with 04 commitments "Right price, Right Standard, Right Quality, Warranty".



### HOA SEN YEN BAI BUILDING MATERIALS ONE MEMBER LIMITED LIABILITIES COMPANY



	GENERAL INFORMATION	
Address	Group 48, Dong Tam Ward, Yen Bai City, Yen Bai District	
Telephone	(0216) 3 711 799	
Charter capital	VND 50,000,000,000 (Fifty billion VND)	
Business Registration	No. 5200870602 issued by the Department of Planning and Investment of Yen Bai	
Certificate	Province on January 6 <sup>th</sup> , 2017	
Legal representative	Mr. <b>VU VAN THANH</b> - Chairman	
Director	Mr. NGUYEN VAN HAI	
Business activities	Manufacturing steel products as: black steel pipes, galvanized steel pipes/	
	aluminum-zinc alloy coated steel pipes, hot-dipped galvanized steel pipes/	
	aluminum-zinc alloy coated steel pipes, pre-painted steel pipes, stainless steel pipes	
Hoa Sen Group owns	100%	

#### INTRODUCTION

Hoa Sen Yen Bai Building Materials One Member Limited Liabilities Company is the investor of Hoa Sen Yen Bai factory project, which started on March 1<sup>st</sup>, 2017 at Dong Danh Hamlet, Minh Quan Commune, Tran Yen District, Yen Bai Province (next to IC12 intersection of Noi Bai - Lao Cai highway). This is the first factory of Hoa Sen Group in the North West region.

The factory is invested with modern equipment and advanced technology that specialized in producing the

galvanized steel pipes, which have civil and construction work application. The factory is expected to complete the Phase 1 in January 2018 and officially put into operation 6 steel pipe lines with the capacity of 82,800 tons/year. This should help Hoa Sen Group improve their productiveness and attain the market demand in the North West region, which is in line with the growing strategy of Hoa Sen Group.



# SUBSIDIARIES FOR PROJECTS IN NINH THUAN PROVINCE

### HOA SEN CA NA – NINH THUAN INTEGRATED IRON AND STEEL COMPLEX INVESTMENT ONE MEMBER LIMITED LIABILITIES COMPANY

Address	Hoa Sen Ca Na Industrial Park, Phuoc Diem Commune, Thuan Nam District, Ninh Thuan Province
Telephone	(08) 3 999 0111
Charter capital	VND 100,000,000,000 (One hundred billion VND)
Business Registration Certificate	No. 4500607953 issued by the Department of Planning and Investment of Ninh Thuar Province on August 8th, 2016. The first amendment was on September 21st, 2016
Legal representative	Mr. LE PHUOC VU - Chairman
Business activities	Producing iron, steel, cast iron. Details:  - Manufacturing, processing metalllurgical products, casting and manufacturing iron & steel, section steel and steel wire, 2 <sup>nd</sup> processing steel, machinery steel.  - Manufacturing, processing other steel products
Hoa Sen Group owns	100%

## HOA SEN CA NA – NINH THUAN INDUSTRIAL PARK INFRASTRUCTURE INVESTMENT ONE MEMBER LIMITED LIABILITIES COMPANY

Address	Hoa Sen Ca Na Industrial Park, Phuoc Diem Commune, Thuan Nam District, Ninh Thuan Province
Telephone	(08) 3 999 0111
Charter capital	VND 50,000,000,000 (Fifty billion VND)
Business Registration Certificate	No. 4500607953 issued by the Department of Planning and Investment of Ninh Thuar Province on August 8th, 2016. The first amendment was on September 21st, 2016
Legal representative	Mr. TRAN NGOC CHU — Chairman
Business activities	Trading real estate and land use right belong to owner, user or leaseholder
Hoa Sen Group owns	100%

# HOA SEN CA NA – NINH THUAN INTERNATIONAL GENERAL SEAPORT ONE MEMBER LIMITED LIABILITIES COMPANY

Address	Thuong Diem 2 Hamlet, Phuoc Diem Commune, Thuan Nam District, Ninh Thuan Province
Telephone	08.39990111
Charter capital	VND 50,000,000,000 (Fifty billion VND)
Business Registration Certificate	No. 4500607985 issued by the Department of Planning and Investment of Ninh Thuan Province on August 8 <sup>th</sup> , 2016. The first amendment was on September 21 <sup>st</sup> , 2016
Legal representative	Mr. TRAN NGOC CHU — Chairman
Business activities	Domestic carriage of goods by waterway (operate only when the conditions are in comformity with legislation Details: river and sea port investment
Hoa Sen Group owns	100%

## HOA SEN CAN NA – NINH THUAN RENEWABLE ENERGY ONE MEMBER LIMITED LIABILITIES COMPANY

Hoa Sen Ca Na Industrial Park, Phuoc Diem Commune, Thuan Nam District, Ninh Thuan Province
(08) 3 999 0111
VND 20,000,000,000 (Twenty billion VND)
No. 4500607960 issued by the Department of Planning and Investment of Ninh Thuar Province on August 8th, 2016. The first amendment was on September 21st, 2016
Mr. TRAN NGOC CHU – Chairman
Producing, transmitting and distributing electricity  Details: construct, install and operate the solar power and wind power plant;  manage the producing, transmitting and distrubuting electricity system; invest the power project; control, maintain and upgrade the devices of the system, electricity experiment.
100%

### HOA SEN CA NA – NINH THUAN CEMENT ONE MEMBER LIMITED LIABILITIES COMPANY

Address	Hoa Sen Ca Na Industrial Park, Phuoc Diem Commune, Thuan Nam
	District, Ninh Thuan Province
Telephone	(08) 3 999 0111
Charter capital	VND 30,000,000,000 (Thirty billion VND)
Business Registration  Certificate	No. 4500607946 issued by the Department of Planning and Investment of Ninh Thuan Province on August 8th, 2016. The first amendment was on September 21st, 2016
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Legal representative	Mr. TRAN NGOC CHU – Chairman
Business activities	Producing cement, lime and plaster.
	Manufacturing and producing blast furnace cement and other kinds of cement.
Hoa Sen Group owns	100%

## HOA SEN DU LONG INDUSTRIAL PARK INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

Address	No.4 Phan Dinh Giot Street, My Hai Ward, Phan Rang – Thap Cham City, Ninh Thuan Province
Telephone	(0259) 3 833 969
Charter capital	VND 37,080,240,000 (Thirty seven billion eighty million two hundred and forty thousand VND)
Business Registration Certificate	No. $4500272658$ issued by the Department of Planning and Investment of Ninh Thuan Province. The $3^{rd}$ amendment was on October $17^{th}$ , $2017$
Legal representative	Mr. TRAN NGOC CHU – Chairman of the Board of Directors
Business activities	Trading real estate and land use right belong to owner, user or leaseholder Detail:  - House trading (except receiving the land use right for investment of the infrastructure construction according to the housing construction plan to change the right)  - Office and storage leasing in the industrial zone  - Buoys and anchors trading  - Industrial park infrastructure trading, real estate trading
Hoa Sen Group owns	100%

# SUBSIDIARIES/ ASSOCIATED COMPANIES FOR HOTEL - REAL ESTATE INVESTMENT PROJECTS



### HOA SEN YEN BAI JOINT STOCK COMPANY

Address Charter Capital	Group 48, Dong Tam Ward, Yen Bai City, Yen Bai Province VND 120,000,000,000 (One hundred twenty billion VND)
Business Registration Certificate	No. 5200861319 issued by Department of Planning and Investment of Yen Bai Province on May 5, 2016. Amended on December 22, 2016
Legal Representative	Mr. TRAN NGOC CHU – Chairman of the Board of Directors
Director	Mr. TRAN QUOC PHAM
Business activities	Trading real estate, land use right belongs to owner, user or leaseholder Details: office leasing, house trading
Hoa Sen Group owns	70%

### HOA SEN HOI VAN JOINT STOCK COMPANY

Address	No. 01 Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province
Telephone	0905.117.106
Charter Capital	VND 50,000,000,000 (Fifty billion VND)
Business Registration Certificate	No. 4101464333 issued by Department of Planning and Investment of Binh Dinh Province on May 5, 2016. The 1st amended was on June 1, 2016
Legal Representative	Mr. TRAN NGOC CHU – Chairman of the Board of Directors
Director	Mr. LE XUAN PHONG
Business activities	Trading real estate and land use right belong to owner, user or leaseholder.  Details: office leasing, house trading, tourism area, river port and sea port investment and trading  Short-term accommodation services. Details: hospitality business, eco-tourism area and eco-tourism related services.
Hoa Sen Group owns	45%



### HOA SEN VAN HOI JOINT STOCK COMPANY

Address	Group 48, Dong Tam Ward, Yen Bai City, Yen Bai Province
Charter Capital	VND 100,000,000,000 (One hundred billion VND)
Business Registration Certificate	No. 5200861301 issued by Department of Planning and Investment of Yen Bai Province on May 5, 2016
Legal Representative	Mr. TRAN NGOC CHU – Chairman of the Board of Directors
Director	Mr. TRAN QUOC PHAM
Business activities	Trading real estate, land use right belongs to owner, user or leaseholder Details: office leasing, house trading
Hoa Sen Group owns	70%

### HOA SEN QUY NHON JOINT STOCK COMPANY

Address	No. 01 Ngo May Street, Nguy Van Cu Ward, Quy Nhon City, Binh Dinh Province
Telephone	0905.117.106
Charter Capital	VND 100,000,000,000 (One hundred billion VND)
Business Registration Certificate	No. 4101464326 issued by Department of Planning and Investment of Binh Dinh Province on May 5, 2016. Amended on June 1, 2016
Legal Representative	Mr. TRAN NGOC CHU – Chairman of the Board of Directors
Director	Mr. LE XUAN PHONG
Business activities	Trading real estate and land use right belong to owner, user or leaseholder. Details: office leasing, house trading, tourism area, river port and sea port investment and trading.  Office leasing. Details: Office leasing, house trading, tourism area, river port and sea port investment and trading.
Hoa Sen Group owns	45%

# OTHER ASSOCIATED COMPANIES

# HOA SEN GEMADEPT LOGISTICS AND INTERNATIONAL PORT CORPORATION

VND 23,795,800,000 (Twenty three billion seven hundred ninety five million and eight hundred VND)
No. 3500751828 issued by the Department of Planning and Investment of Ba Ria – Vung Tau Province, the $7^{\rm th}$ amendment was on November $28^{\rm th}$ , 2017
Mr. LE PHUOC VU – Chairman of the Board of Directors
<ul> <li>Supporting service related to transport. Detail: wharf service business, sea-ship supply service, sea-ship agency service, sea transportation business, maritime brokerage, goods inspection and counting service, sea towage service, sea-ship cleaning service</li> <li>Repair and maintain transportation, except automobiles, motorbike and other motor vehicles. Detail: repairing sea ship at port</li> <li>Cargo loading and unloading at ports</li> <li>Depot and storage leasing.</li> </ul>
45%

### HOA SEN ECO-HOMES LIMITED LIABILITIES COMPANY

Address	Lot C2 – C3, Street No. 19, Song Than 2 Industrial Park, Di An Ward, Di An Town, Binh Duong Province
Charter capital	VND 22,260,000,000 (Twenty two billion two hundred and sixty million VND)
Business Registration Certificate	No. 3702604209 issued by the Department of Planning and Investment of Binh Duong Province on September 27th, 2017. The first amendment was on October 16th, 2017
Legal representative	Mrs. PHAM NGOC HA - Chairman
Business activities	<ul> <li>Manufacturing metal components;</li> <li>Site demolition and preparation. Detail: site forming and clearance service, excavating and removing soil</li> <li>Other specialized constructing activities. Detail: scaffolding, forming and bending steel, foundation excavating service, etc.</li> <li>House construction. Detail: construction service, assembling ready-made work</li> <li>Electricity, drainage system, heater and air-conditioner installment.</li> <li>Construction finalization;</li> <li>Materials and other constructing equipment trading. Detail: building materials, rafter, ceiling frame, built-up steel, etc.</li> </ul>
Hoa Sen Group owns	10%