

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 36/CBTT/2014**

**Independence - Freedom - Happiness**

*Re: Change in Heads of the branches of*

*Hoa Sen Group*



*Ho Chi Minh City, September 23<sup>rd</sup>, 2014*

**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**

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

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 September 22<sup>nd</sup>, 2014, Hoa Sen Group obtained the business registration certificates of the branches of Hoa Sen Group. The registered contents to change the Heads of the branches are as follows:

**1. Branch of Hoa Sen Group at Chuong My - Hanoi**

- **Address:** Yen Kien Hamlet, Dong Son Commune, Chuong My District, Hanoi City, Vietnam
- **Branch's code/Tax code:** 3700381324-127 issued by Department of Planning and Investment of Hanoi City on March 11<sup>th</sup>, 2013. The 3<sup>rd</sup> amendment was on September 19<sup>th</sup>, 2014.
- **Head of the Branch:**

Full Name: **TRAN DANG KHANH**

Gender: Male

Date of birth: March 15<sup>th</sup>, 1987 Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 164243613 Date of issue: March 21<sup>st</sup>, 2012

Place of issue: Ninh Binh Province

Permanent address: Hamlet 1, Kim Chinh Commune, Kim Son District, Ninh Binh Province, Vietnam

Current address: Yen Kien Hamlet, Dong Son Commune, Chuong My District, Hanoi City, Vietnam

## 2. Branch of Hoa Sen Group in Thai Nguyen

- **Address:** Hamlet 3, Luong Son Commune, Thai Nguyen City, Thai Nguyen Province, Vietnam.
- **Branch's code/Tax code:** 3700381324-113 issued by Department of Planning and Investment of Thai Nguyen Province on July 7<sup>th</sup>, 2011. The 3<sup>rd</sup> amendment was on September 19<sup>th</sup>, 2014.

### – **Head of the Branch:**

Full Name: **NGUYEN TRONG VI**

Gender: Male

Date of birth: April 1<sup>st</sup>, 1985

Ethnic Group: Kinh

Nationality: Vietnamese

ID No.: 172603215

Date of issue: February 26<sup>th</sup>, 2007

Place of issue: Thanh Hoa Province

Permanent address: Trung Yen Hamlet, Truong Son Commune, Nong Cong District, Thanh Hoa Province, Vietnam.

Current address: Hamlet 3, Luong Son Commune, Thai Nguyen City, Thai Nguyen Province, Vietnam

This information was disclosed on website of Hoa Sen Group on September 23<sup>rd</sup>, 2014 at <http://www.hoasengroup.vn/en/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



## BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-127

The first registration: March 11<sup>th</sup>, 2013

The 3<sup>rd</sup> amendment: September 19<sup>th</sup>, 2014

### 1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI  
CHƯƠNG MỸ - HÀ NỘI

English name of the branch:

Abbreviated name of the branch:

### 2. Address:

*Yen Kien Hamlet, Dong Son Commune, Chuong My District, Hanoi City, Vietnam*

Telephone: +84 4 339 11 353

Fax:

Email:

Website:

### 3. Business sectors:

| No. | Business sector   | Code           |
|-----|---|----------------|
| 1   | Producing iron, steel, pig-iron   | 2410<br>(main) |
| 2   | Production of building materials from clay  | 2392           |
| 3   | Producing products from plastic<br>Details: Manufacturing plastic building materials: plastic doors, plastic frames, plastic ceiling sheets | 2220           |
| 4   | Wholesale of metals and metal ores<br>Details: Wholesale of steel products, zinc ingots, metals and other alloys.                           | 4662           |

|  |   |  |
|--|---|--|
|  | Wholesale of stainless steel pipes, alloyed steel pipes, colored metal pipes; 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 |  |
|--|---|--|

#### 4. Head of the branch

- Full Name: **TRAN DANG KHANH** Gender: Male
- Date of birth: March 15<sup>th</sup>, 1987 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 164243613 Date of issue: March 21<sup>st</sup>, 2012 Place of issue: Ninh Binh Province
- Permanent address: Hamlet 1, Kim Chinh Commune, Kim Son District, Ninh Binh Province, Vietnam
- Current address: Yen Kien Hamlet, Dong Son Commune, Chuong My District, Hanoi City, Vietnam

#### 5. Business locations under the branch

#### 6. 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)*

**TU DANH TRUNG**



## BUSINESS REGISTRATION CERTIFICATE

**Branch's code: 3700381324-113**

*The first registration: July 7<sup>th</sup>, 2011*

*The 3<sup>rd</sup> amendment: September 19<sup>th</sup>, 2014*

### 1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI THÁI NGUYÊN

English name of the branch:

Abbreviated name of the branch:

### 2. Address:

*Hamlet 3, Luong Son Commune, Thai Nguyen City, Thai Nguyen Province, Vietnam*

Telephone: +84 9 87 322 234

Fax:

Email:

Website:

### 3. Business sectors:

| No. | Business sector   | Code           |
|-----|---|----------------|
| 1   | Manufacturing other metal products which have not been classified yet<br>(Manufacturing roof plate from galvanized steel, galvalume steel, pre-painted galvanized steel and other alloy coated steel; Manufacturing steel purlin, Zinc coated purlin. 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). | 2599<br>(Main) |
| 2   | Production of building materials from clay (except for sand, gravel, stone)   | 2392           |
| 3   | Producing products from plastic   | 2220           |

|   |  |      |
|---|--|------|
|   | (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) |      |
| 4 | Wholesale of materials, other installed equipment in construction (except for sand, gravel, stone)   | 4663 |
| 5 | Road transportation  | 4933 |

#### 4. Head of the branch

- Full Name: **NGUYEN TRONG VI** Gender: Male
- Date of birth: April 1<sup>st</sup>, 1985 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 172603215 Date of issue: February 26<sup>th</sup>, 2007 Place of issue: Thanh Hoa Province
- Permanent address: Trung Yen Hamlet, Truong Son Commune, Nong Cong District, Thanh Hoa Province, Vietnam.
- Current address: Hamlet 3, Luong Son Commune, Thai Nguyen City, Thai Nguyen Province, Vietnam

#### 5. Business locations under the branch

#### 6. 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)*

**NGUYEN TRONG HIEU**