

HOA SEN GROUP

No. 42/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, October 7th, 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**

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 7th, 2014, the Board of Directors of Hoa Sen Group issued the Resolution 58/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branches:

1. Branch of Hoa Sen Group at Duong Kinh – Hai Phong

Address: Street No. 402, Group 11, Hoa Nghia Ward, Duong Kinh District, Hai Phong City, Vietnam

2. Branch of Hoa Sen Group at Hong Dan – Bac Lieu

Address: Kinh Xang Hamlet, Loc Ninh Commune, Hong Dan District, Bac Lieu 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. | 2591 |

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|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| | Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires. | |
| 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 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. | 4663 |
| 6 | Production of building materials from clay | 2392 |
| 7 | Warehouse and commodity storage Details: Transportation services and warehouses for lease | 5210 |

III. Heads of the Branches

1. Branch of Hoa Sen Group at Duong Kinh – Hai Phong

- Full Name: **VU NGOC HUNG** Gender: Male
- Date of birth: January 1st, 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 186865015 Date of issue: February 1st, 2007 Place of issue: Nghe An Province
- Permanent address: Hamlet 8, Quynh Hong Commune, Quynh Luu District, Nghe An Province, Vietnam
- Current address: Street No. 402, Group 11, Hoa Nghia Ward, Duong Kinh District, Hai Phong City, Vietnam

2. Branch of Hoa Sen Group at Hong Dan – Bac Lieu

- Full Name: **NGUYEN HOANG VU** Gender: Male
- Date of birth: April 22nd, 1991 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 352007783 Date of issue: October 4th, 2006 Place of issue: An Giang Province
- Permanent address: Long Phu 1 Hamlet, Long Dien B Commune, Cho Moi District, An Giang Province, Vietnam

- Current address: Kinh Xang Hamlet, Loc Ninh Commune, Hong Dan District, Bac Lieu Province, Vietnam

This information was disclosed on website of Hoa Sen Group on October 7th, 2014 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