

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 45/CBTT/2014

Independence - Freedom - Happiness

*Re: Business Registration Certificate of
the branch of Hoa Sen Group*



Ho Chi Minh City, October 15th, 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 14th, 2014, Hoa Sen Group obtained the business registration certificate of the branch of Hoa Sen Group as follows:

- Branch's name: **Branch of Hoa Sen Group at Hai Hau – Nam Dinh**
- Branch's address: **Highway 21, Block 3, Yen Dinh Town, Hai Hau District, Nam Dinh Province, Vietnam**
- Branch's code/Tax code: **3700381324-162 issued by Department of Planning and Investment of Nam Dinh Province on October 14th, 2014.**

This information was disclosed on website of Hoa Sen Group on October 15th, 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*

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-162

The 1st registration: October 14th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI
HẢI HẬU – NAM ĐỊNH

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 21, Block 3, Yen Dinh Town, Hai Hau District, Nam Dinh Province, Vietnam

Telephone: +84 9 144 877 68

Fax:

Email:

Website:

3. 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 (Main)
2	Production of building materials from clay	2392
3	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	4662

	consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	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
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, means of production and consumer goods.	4663
6	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
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

- Full Name: **NGUYEN DUY DUONG** Gender: Male
- Date of birth: April 7th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 183841917 Date of issue: March 18th, 2008 Place of issue: Ha Tinh
- Permanent address: *Xuan Khanh Hamlet, Thach Bang Commune, Loc Ha District, Ha Tinh Province, Vietnam*
- Current address: *Highway 21, Block 3, Yen Dinh Town, Hai Hau District, Nam Dinh 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)

VU THANH BINH