

HOA SEN GROUP

No. 08/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Binh Duong, April 01st, 2014

INFORMATION ANNOUNCEMENT

**Kind attention to: State Securities Commission
Ho Chi Minh City Stock Exchange**

Name of Corporation: **Hoa Sen Group**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than II 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**

Mobile: +84 919 498 838

Announcement content:

On April 01st 2014, the Board of Directors of Hoa Sen Group issued the Resolution 18/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed content is as follows:

I. Establishment of new branches:

1. Branch of Hoa Sen Group at Loc Ninh – Binh Phuoc

Address: Hamlet 3, Loc Thai Commune, Loc Ninh District, Binh Phuoc Province

2. Branch of Hoa Sen Group at Doan Hung – Phu Tho

Address: Block 8, Soc Dang Commune, Doan Hung District, Phu Tho Province

II. Business sectors:

No.	Business sector	Code
1.	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, galvalume steel, pre-painted galvanized steel and other alloys coated steel	2592
2.	Metal forging, pressing, stamping and rolling; powder metallurgy Details: Production of steel purlin, galvanized purlin. Production of black steel pipe, galvanized steel pipe, other alloys coated steel pipe. Production of coated steel mesh, galvanized wire, different kinds of steel wire	2591
3.	Manufacture of products from plastic Details: Production of plastic building materials products including PVC, PE, PP, PRP, PET plastic pellets; PVC PE, PP, PRP, PET	2220

	Plastic Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.	
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 Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets; Wholesale of building materials, means of production and consumer goods	4663
6.	Production of building materials from clay	2392
7.	Warehouse and goods storage. Details: Warehouse and goods transportation services.	5210

III. Head of the Branches:

1. Branch of Hoa Sen Group at Loc Ninh – Binh Phuoc

- Full Name: **TRAN HOANG LONG** Gender: Male
- Date of birth: May 18th 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 215217959 Date of issue: March 8th 2008 Place of issue: Binh Dinh
- Permanent address: Dong Block, Phong An Hamlet, Cat Trinh Commune, Phu Cat District, Binh Dinh Province
- Current address: Hamlet 3, Loc Thai Commune, Loc Ninh District, Binh Phuoc Province

2. Branch of Hoa Sen Group at Doan Hung – Phu Tho

- Full Name: **HO VAN DAO** Gender: Male
- Date of birth: May 26th 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 186961803 Date of issue: November 13th 2007 Place of issue: Nghe An
- Permanent address: Tan Xuan Hamlet, Quynh Bang Commune, Quynh Luu District, Nghe An Province
- Current address: Hamlet 8, Soc Dang Commune, Doan Hung District, Phu Tho Province

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

To:

- As mentioned above

- Filed

Chairman of the Board of Directors

(Signed and Sealed)

LE PHUOC VU

