

**HOA SEN GROUP**

**No. 22/CBTT/2014**

*Re: Establishment of new branch*

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**



*Binh Duong, July 8<sup>th</sup>, 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 July 8<sup>th</sup> 2014, the Board of Directors of Hoa Sen Group issued the Resolution 43/NQ/HĐQT/2014 on the establishment of new branch of Hoa Sen Group. The detailed content is as follows:

#### **I. Establishment of new branch:**

##### **Branch of Hoa Sen Group at Phu Quoc – Kien Giang**

Address: Suoi May Hamlet, Duong To Commune, Phu Quoc District, Kien Giang Province

#### **II. Business sectors:**

<b>No.</b>	<b>Business sector</b>	<b>Code</b>
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	2591

	steel wire	
3.	<p>Manufacture of products from plastic</p> <p>Details: Production of plastic building materials products including PVC, PE, PP, PRP, PET plastic pellets; PVC PE, PP, PRP, PET Plastic Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.</p>	2220
4.	<p>Wholesale of metals and metal ores</p> <p>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</p>	4662
5.	<p>Wholesale of materials, other installed equipments in construction</p> <p>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</p>	4663
6.	Production of building materials from clay	2392
7.	<p>Warehouse and goods storage.</p> <p>Details: Warehouse and goods transportation services.</p>	5210

### III. Head of the Branch:

#### Branch of Hoa Sen Group at Phu Quoc – Kien Giang

- Full Name: **MAI THANH TRIET** Gender: Male
- Date of birth: February 15<sup>th</sup> 1986 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 351845853 Date of issue: June 29<sup>th</sup> 2004 Place of issue: An Giang
- Permanent address: My Pho Hamlet, My Duc Commune, Chau Phu District, An Giang Province
- Current address: Suoi May Hamlet, Duong To Commune, Phu Quoc District, Kien Giang 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**