

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 23/CBTT/2014

Independence - Freedom - Happiness

Re: Establishment of new branches



Binh Duong, July 16th, 2014

INFORMATION ANNOUNCEMENT

**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 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 16th 2014, the Board of Directors of Hoa Sen Group issued the Resolution 44/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 Cai Nuoc – Ca Mau

Address: No. 115, Highway 1A, Dong Hung Hamlet, Tan Hung Dong Commune, Cai Nuoc District, Ca Mau Province

2. Branch of Hoa Sen Group at Tan Bien – Tay Ninh

Address: Thanh Nam Hamlet, Thanh Tay Commune, Tan Bien District, Tay Ninh 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.	<p>Metal forging, pressing, stamping and rolling; powder metallurgy</p> <p>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</p>	2591
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.	<p>Production of building materials from clay</p>	2392
7.	<p>Warehouse and goods storage.</p> <p>Details: Warehouse and goods transportation services.</p>	5210

III. Head of the Branches:

1. Branch of Hoa Sen Group at Cai Nuoc – Ca Mau

- Full Name: **SU PHUOC KE** Gender: Male

- Date of birth: February 20th 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 363654200 Date of issue: August 23rd 2007 Place of issue: Hau Giang
- Permanent address: 168/30 Dong An A Hamlet, Dai Thanh Commune, Nga Bay Town, Hau Giang Province
- Current address: No. 115, Highway 1A, Dong Hung Hamlet, Tan Hung Dong Commune, Cai Nuoc District, Ca Mau Province

2. Branch of Hoa Sen Group at Tan Bien – Tay Ninh

- Full Name: **BUI MINH CONG** Gender: Male
- Date of birth: February 2nd 1991 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 212286932 Date of issue: May 28th 2008 Place of issue: Phu Yen
- Permanent address: Hanh Lam Hamlet, Hoa Quang Bac Commune, Phu Hoa District, Phu Yen Province
- Current address: Thanh Nam Hamlet, Thanh Tay Commune, Tan Bien District, Tay Ninh Province

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

Chairman of the Board of Directors

(Signed and Sealed)

LE PHUOC VU

To:

- As mentioned above

- Filed