

**HOA SEN GROUP**  
**No. 05/CBTT/2014**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**



*Binh Duong, February 21<sup>st</sup> 2014*

## **INFORMATION ANNOUNCEMENT**

**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**

Email: vu.thanh@hoasengroup.vn

### **Announcement content:**

On February 20<sup>th</sup> 2014, the Board of Directors of Hoa Sen Group issued Resolution No. 11/NQ/HĐQT/2014 on the selection of PricewaterhouseCoopers Vietnam (PwC) to audit financial statements of Hoa Sen Group and subsidiaries in the fiscal year 2013 – 2014.

*Thanks & Best Regards,*

**Spokesman**

*(Signed)*

**VU VAN THANH**

**On behalf of the Board of Directors**  
**Chairman**

*(Signed and Sealed)*

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To:

- *State Securities Commission of Vietnam*
- *Ho Chi Minh City Stock Exchange*
- *Filed*