

HOA SEN GROUP

No. 01/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Binh Duong, January 07th, 2014

INFORMATION ANNOUNCEMENT

**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 January 06th, 2014, the Board of Directors of Hoa Sen Group issued the Resolution No. 01/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed content is as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at Lai Chau – Lai Chau Province

Address: No. 121, Group No. 05, Le Duan Street, Tan Phong Ward, Lai Chau Town, Lai Chau Province

2. Branch of Hoa Sen Group at Kien An – Hai Phong

Address: No. 846A, Tran Nhan Tong Street, Nam Son Ward, Kien An District, Hai Phong City

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	2220

	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.	
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 Branch:

1. Branch of Hoa Sen Group at Lai Chau – Lai Chau Province

- Full Name: **TRAN VAN TUAN** Gender: Male
- Date of birth: July 16th 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID Card No.: 194376240 Date of issue: August 07th 2010 Place of issue: Quang Binh
- Permanent address: Moc Thuong 2 Village, Hong Thuy Commune, Le Thuy District, Quang Binh Province
- Current address: No. 121, Group No. 05, Le Duan Street, Tan Phong Ward, Lai Chau Town, Lai Chau Province

2. Branch of Hoa Sen Group at Kien An – Hai Phong

- Full Name: **MAI VAN DE** Gender: Male
- Date of birth: July 10th 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID Card No.: 162956837 Date of issue: January 21st 2006 Place of issue: Nam Dinh
- Permanent address: Hoa Lac Village, Phuong Dinh Commune, Truc Ninh District, Nam Dinh Province
- Current address: No. 846A, Tran Nhan Tong Street, Nam Son Ward, Kien An District, Hai Phong City

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