

HOA SEN GROUP

No. 21/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Binh Duong, June 23rd, 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 June 23rd 2014, the Board of Directors of Hoa Sen Group issued the Resolution 40/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 Mai Son – Son La

Address: Highway 6, Subdivision 26/3, Co Noi Commune, Mai Son District, Son La Province

2. Branch of Hoa Sen Group at Tieu Can – Tra Vinh

Address: Phu Tho 1 Hamlet, Hieu Trung Commune, Tieu Can District, Tra Vinh 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	2591

	black steel pipe, galvanized steel pipe, other alloys coated steel pipe. Production of coated steel mesh, galvanized wire, different kinds of steel wire	
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 Plastic Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.	2220
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 Mai Son – Son La

- Full Name: **NGUYEN VAN MINH** Gender: Male
- Date of birth: October 6th 1983 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 172101565 Date of issue: February 16th 2003 Place of issue: Thanh Hoa

- Permanent address: Village 4, Ngo Hamlet, Tien Loc Commune, Hau Loc District, Thanh Hoa Province
- Current address: Highway 6, Subdivision 26/3, Co Noi Commune, Mai Son District, Son La Province

2. Branch of Hoa Sen Group at Tieu Can – Tra Vinh

- Full Name: **LUU VAN TRUC** Gender: Male
- Date of birth: 1985 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 363725538 Date of issue: April 27th 2009 Place of issue: Hau Giang
- Permanent address: Tam Vu 2 Hamlet, Thanh Hoa Commune, Phung Hiep District, Hau Giang Province
- Current address: Phu Tho 1 Hamlet, Hieu Trung Commune, Tieu Can District, Tra Vinh Province

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

To:

- As mentioned above

- Filed

Chairman of the Board of Directors

(Signed and Sealed)

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