

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 16/CBTT/2014

Independence - Freedom - Happiness

Re: Establishment of a subsidiary of

Hoa Sen Group



Ho Chi Minh City, May 22nd, 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 May 21st 2014, the Board of Directors of Hoa Sen Group issued the Resolution 31/NQ/HĐQT/2014 on the establishment of a subsidiary of Hoa Sen Group. The detailed content is as follows:

I. Establishment of a new subsidiary:

1. Vietnamese name: **CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN TÔN HOA SEN NGHỆ AN**
2. English name: **HOA SEN NGHE AN STEEL SHEET SOLE MEMBER LIMITED COMPANY**
3. Abbreviated name: **HSNA**
4. Address: Nam Cam Industrial Park, Nghi Xa Commune, Nghi Loc District, Nghe An Province
5. Charter capital: VND 30 billion

II. Business sectors:

No.	Business sector	Code
1	Producing iron, steel, pig-iron	2410 (main)

2	Production of building materials from clay	2392
3	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
4	Building of houses of all types Details: Industrial and civil construction	4100
5	Other supporting services related to transport Details: Delivery receiving services. Export and Import goods consignment services	5229
6	Specialized design Details: Interior decoration	7410
7	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
8	Casting non-ferrous metal Details: Refining and rolling Aluminum	2432
9	Producing metal components Details: Manufacturing concealed grid ceiling made from steel, aluminum, and non-ferrous metal. Manufacturing frames, trusses, space trusses and steel structure. Manufacturing aluminum products for construction and consumption such as: aluminum bars, aluminum frames, aluminum refining and ginning, wall tiles, ceiling tiles. Manufacturing products made from non-ferrous metals.	2511
10	Producing products from plastic	2220

	Details: Manufacturing plastic building materials	
11	Producing machine tools and metalshaping machines Detail: Manufacturing rolling-mill, steel sheet cutter machine, industrial equipments and machinery	2822
12	Producing concrete and products from cement and gypsum Details: Manufacturing concrete and products from cement and gypsum. Manufacturing interior decoration products, toilets products.	2395
13	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products. Wholesale of paint, interior decoration products, toilets products. Wholesale of building materials, means of production and consumer goods. Wholesale of frames, trusses, space trusses and steel structure.	4663
14	Wholesale of other machines, equipment and spare parts Details: Wholesale of rolling-mill, steel sheet cutter machine, industrial equipment and machinery	4659
15	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing cold rolled steel coils and hot rolled steel coils. Manufacturing steel purlin, Zinc coated purlin. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zincs coated steel wires, kinds of steel wires. Manufacturing stainless steel.	2591
16	Casting iron and steel Details: Casting metals	2431
17	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
18	Rent machinery and equipment and other tangible commodities	7730

	Details: Rent industrial machinery	
19	Road transportation	4933

III. Head of the subsidiary:

1. Appointee:

- Full Name: **TRAN QUOC TRI** Gender: Male
- Date of birth: May 19th 1979 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 285232285 Date of issue: June 28th 2005 Place of issue: Binh Phuoc
- Permanent address: Group 7, An Son Hamlet, Thanh An Commune, Binh Long District, Binh Phuoc Province

2. Position: Chairman

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

Chairman of the Board of Directors

(Signed and Sealed)

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To:

- As mentioned above
- Filed