

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 10/CBTT/2015

Independence - Freedom - Happiness

*Re: Business Registration Certificate of
the branch of Hoa Sen Group*

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Ho Chi Minh City, February 26th, 2015

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE
SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY
STOCK EXCHANGE**

**Kind attention to: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange**

Name of Corporation: **HOA SEN GROUP**

Stock Symbol: **HSG**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province, Vietnam.

Telephone: +84 650 – 3790 955 Fax: +84 650 – 3790 888

Spokesman: **Mr. VU VAN THANH**

Telephone: +84 8 – 3910 6910 Fax: +84 8 – 3999 0222

Type of disclosed information: 24 hours 72 hours Extraordinary On request Periodic

Contents of disclosed information:

On February 25th, 2015, Hoa Sen Group obtained the Business Registration Certificate of the branch of Hoa Sen Group as follows:

- Branch's name: **Branch of Hoa Sen Group at Hung Nguyen – Nghe An**
- Branch's address: **Highway 46, Hamlet 6A, Hung Dao Commune, Hung Nguyen District, Nghe An Province, Vietnam.**
- Branch's code/Tax code: **3700381324-175 issued by Department of Planning and Investment of Nghe An Province on February 12th, 2015.**

This information was disclosed on website of Hoa Sen Group on February 26th, 2015 at <http://www.hoasengroup.vn/investors-relation/public-announcements>.

We undertake that above disclosed information are completely true and totally take responsibility for the disclosed information before the law.

Thanks and Best regards,

Legal Representative/Spokesman

(Signed and Sealed)

VU VAN THANH

Deputy General Director

To:

- *As mentioned above*

- *Archived*

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-175

The 1st registration: February 12th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI HƯNG NGUYỄN – NGHỆ AN

English name of the branch:

Abbreviated name of the branch: HOA SEN GROUP (HSG)

2. Address:

Highway 46, Hamlet 6A, Hung Dao Commune, Hung Nguyen District, Nghe An Province, Vietnam.

Telephone:

Fax:

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloys coated steel	2592 (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,	4662

	aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	Producing products from plastic Details: Production of plastic building materials including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets, PVC Ceiling Sheets	2220
5	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
6	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing steel purlins, Zinc coated purlins. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.	2591
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

- Full Name: **NGUYEN VAN DIEP** Gender: Male
- Date of birth: November 19th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 205421812 Date of issue: August 23rd, 2013 Place of issue: Quang Nam Province
- Permanent address: *Group 15, Binh Phung Hamlet, Binh Que Commune, Thang Binh District, Quang Nam Province, Vietnam.*
- Current address: *Highway 46, Hamlet 6A, Hung Dao Commune, Hung Nguyen District, Nghe An Province, Vietnam.*

5. Business locations under the branch.

6. Operation under the authorization of the enterprise.

Enterprise's name: HOA SEN GROUP

Tax code: 3700381324

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province, Vietnam.

HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

NGUYEN VAN HAI