

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 01/CBTT/2015

Independence - Freedom - Happiness

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



Ho Chi Minh City, January 6th, 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 January 5th, 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 Thai Hoa – Nghe An**
- Branch's address: **Highway 48, Doc Cao Block, Quang Tien Ward, Thai Hoa Commune, Nghe An Province, Vietnam**
- Branch's code/Tax code: **3700381324-172 issued by Department of Planning and Investment of Nghe An Province on December 31st, 2014.**

This information was disclosed on website of Hoa Sen Group on January 6th, 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: 3700381324-172

The 1st registration: December 31st, 2014

1. Branch's name:

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

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 48, Doc Cao Block, Quang Tien Ward, Thai Hoa Town, 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	Forging, stamping, pressing, laminating metal, refining metal powder	2591
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	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	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
7	Production of building materials from clay	2392

4. Head of the branch

- Full Name: **PHAM THANH DAO** Gender: Male
- Date of birth: November 18th, 1978 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 205674236 Date of issue: July 7th, 2014 Place of issue: Quang Nam Province
- Permanent address: *Phu Lac Hamlet, Duy Hoa Commune, Duy Xuyen District, Quang Nam Province, Vietnam*
- Current address: *Highway 48, Doc Cao Block, Quang Tien Ward, Thai Hoa Town, 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