

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 32/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of subsidiary



of Hoa Sen Group

Ho Chi Minh City, June 10th, 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 Town, 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 June 10th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 31/NQ/HĐQT/2015 on the establishment of subsidiary of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of a new subsidiary:

1. Vietnamese name: CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN HOA SEN NGHỆ AN.
2. English name: HOA SEN NGHE AN ONE MEMBER LIMITED LIABILITIES COMPANY.

3. Abbreviated name: HSNA
4. Address: Lot CN 1-8, Dong Hoi Industrial Park, Hoang Mai Town, Nghe An Province, Vietnam.
5. Charter capital: VND 80.000.000.000 (Eighty billion VND)

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	2511

	<p>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.</p>	
10	<p>Producing products from plastic</p> <p>Details: Manufacturing plastic building materials</p>	2220
11	<p>Producing machine tools and metalshaping machines</p> <p>Detail: Manufacturing rolling-mill, steel sheet cutter machine, industrial equipments and machinery</p>	2822
12	<p>Producing concrete and products from cement and gypsum</p> <p>Details: Manufacturing concrete and products from cement and gypsum. Manufacturing interior decoration products, toilets products.</p>	2395
13	<p>Wholesale of materials, other installed equipments in construction</p> <p>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.</p>	4663
14	<p>Wholesale of other machines, equipment and spare parts</p> <p>Details: Wholesale of rolling-mill, steel sheet cutter machine, industrial equipment and machinery</p>	4659
15	<p>Forging, stamping, pressing and laminating metal, refining metal powder</p> <p>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.</p>	2591
16	<p>Casting iron and steel</p> <p>Details: Casting metals</p>	2431

17	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
18	Rent machinery and equipment and other tangible commodities Details: Rent industrial machinery	7730
19	Goods transport by road	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 Province
- Permanent address: Group 7 , An Son Hamlet, Thanh An Village, Binh Long Town, Binh Phuoc Province, Vietnam

2. Position: Chairman

This information was disclosed on website of Hoa Sen Group on June 10th, 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*

