

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 39/CBTT/2015**

**Independence - Freedom - Happiness**

*Re: Replacement of the Head of Hoa Sen  
Group Branch – Hoa Sen Phu My Plant*

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*Ho Chi Minh City, July 9<sup>th</sup>, 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 July 09<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 38/NQ/HDQT/2015 on the replacement of the Head of Hoa Sen Group Branch – the Ton Hoa Sen Phu My Plant. The detailed contents are as follows:

**I. Replacing Mr. NGUYEN TAN HOA, the Head of Hoa Sen Group Branch – the Ton Hoa Sen Phu My Plant**

– Personal profile of Mr. NGUYEN TAN HOA

- Date of Birth: October 14<sup>th</sup>, 1978

- ID No.: 205011969; Issued Date: February 27<sup>th</sup>,2013; Issued Place: Police Office- Quang Nam
  - Permanent Address: Tay Son Dong, Duy Hai, Duy Xuyen, Quang Nam;
- Reason of replacement: to assign a new business, to appoint as a Director of Hoa Sen Nghe An One Member Limited Liabilities Company.

**II. Appointing Mr. VO DINH TIEN as the Head of Hoa Sen Group Branch – Ton Hoa Sen Phu My Plant**

- Personal profile of Mr. VO DINH TIEN
  - Date of Birth: May 30<sup>th</sup>, 1965;
  - ID No: 024021306; Issued Date: May 11<sup>th</sup>, 2002; Issued Place: Police Office- Ho Chi Minh City;
  - Permanent Address: 177/27/22A Nguyen Van Dau Street, Ward 11, Binh Thanh District, Ho Chi Minh City;
- Appointed Position: Acting Branch Director
- Effective Date: July 15<sup>th</sup>,2015

This information was disclosed on website of Hoa Sen Group on July 1<sup>st</sup>, 2015 at <http://www.hoasengroup.vn/investors-relation/public-announcements>,

and/or on ..... publication of the company.

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

*The attached document:*

*The content of published information and related documents*

