

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 56/CBTT/2015**

**Independence - Freedom - Happiness**

*Re: Establishment of new branches*



*Ho Chi Minh City, September 16<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 September 15<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 56/NQ/HĐQT/2015 on the establishment of new branches of Hoa Sen Group. The detailed contents are as follows:

**I. Establishment of new branch:**

**1. Branch of Hoa Sen Group at Tan Ky – Nghe An**

Address: Ho Chi Minh Street, 8 Units, Tan Ky Village, Tan Ky Town, Nghe An Province,  
Vietnam

**2. Branch No.2 of Hoa Sen Group at Go Dau – Tay Ninh**

Address: 22B National Highway, Tram Vang Hamlet, Thanh Phuoc Village, Go Dau Town, Tay Ninh Province, Vietnam.

**3. Branch of Hoa Sen Group at Duong Minh Chau – Tay Ninh**

Address: DT 781, Bau Nang Village, Duong Minh Chau Town, Tay Ninh Province, Vietnam.

**4. Branch of Hoa Sen Group at Thoi Binh – Ca Mau**

Address: Vo Van Kiet Street, Tac Thu Hamlet, Ho Thi Ky Village, Thoi Binh Town, Ca Mau Province, Vietnam.

**5. Branch of Hoa Sen Group at Tinh Gia – Thanh Hoa**

Address: Km 37+368 1A National Highway, Ninh Hai Village, Tinh Gia Town, Thanh Hoa Province, Vietnam.

**6. Branch of Hoa Sen Group at Yen Thanh – Nghe An**

Address: Xu dong Ao Ca, Xuan Thanh Village, Yen Thanh Town, Nghe An Province, Vietnam

**II. 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 alloy coated steel	2592
2	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
3	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.	2220
4	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	4662

	products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
5	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. Wholesale of building materials.	4663
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

### III. Head of the Branch

#### 1. Branch of Hoa Sen Group at Tan Ky – Nghe An

- Full Name: **DAO DUY KHOI** Gender: Male
- Date of birth: December 18<sup>th</sup>, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 230839842 Date of issue: October 03<sup>rd</sup>, 2015 Place of issue: Gia Lai
- Permanent address: *2 Group, Chu Ty Village, Duc Co Town, Gia Lai Province*
- Current address: *Ho Chi Minh Street, 8 Units, Tan Ky Village, Tan Ky Town, Nghe An Province, Vietnam*

#### 2. Branch No.2 of Hoa Sen Group at Go Dau – Tay Ninh

- Full Name: **TRAN CAO NGUYEN** Gender: Male
- Date of birth: November 05<sup>th</sup> 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 215223528 Date of issue: January 17<sup>th</sup>, 2011 Place of issue: Binh Dinh
- Permanent address: *Thuong An Hamlet, My Chanh Village, Phu My Town, Binh Dinh Province, Vietnam*
- Current address: *22B National Highway, Tram Vang Hamlet, Thanh Phuoc Village, Go Dau Town, Tay Ninh Province, Vietnam.*

#### 3. Branch of Hoa Sen Group at Duong Minh Chau – Tay Ninh

- Full Name: **LUU THANH TAM** Gender: Male

- Date of birth: November 17<sup>th</sup>, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 331587762 Date of issue: June 10<sup>th</sup>, 2005 Place of issue: Vinh Long
- Permanent address: *Thanh Phu Hamlet, Thanh Quoi Village, Long Ho Town, Vinh Long Province, Vietnam*
- Current address: *DT 781, Bau Nang Village, Duong Minh Chau Town, Tay Ninh Province, Vietnam.*

#### **4. Branch of Hoa Sen Group at Duong Thoi Binh – Ca Mau**

- Full Name: **PHAM TAN DAT** Gender: Male
- Date of birth: January 12<sup>th</sup>, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 311994497 Date of issue: June 14<sup>th</sup>, 2004 Place of issue: Tien Giang
- Permanent address: *Phu Thanh Hamlet, Phu My Village, Tan Phuoc Town, Tien Giang Province, Vietnam*
- Current address: *Vo Van Kiet Street, Tac Thu Hamlet, Ho Thi Ky Village, Thoi Binh Town, Ca Mau Province, Vietnam.*

#### **5. Branch of Hoa Sen Group at Duong Tinh Gia – Thanh Hoa**

- Full Name: **LE ANH TUAN** Gender: Male
- Date of birth: July 15<sup>th</sup>, 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 197269113 Date of issue: March 14<sup>th</sup>, 2008 Place of issue: Quang Tri
- Permanent address: *Tay Tan An Hamlet, Hai An Village, Hai Lang Town, Quang Tri Province, Vietnam*
- Current address: *Km 37+368 1A National Highway, Ninh Hai Village, Tinh Gia Town, Thanh Hoa Province, Vietnam.*

#### **6. Branch of Hoa Sen Group at Duong Yen Thanh – Nghe An**

- Full Name: **THAI NAM GIANG** Gender: Male
- Date of birth: March 13<sup>th</sup>, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 215195956 Date of issue: November 27<sup>th</sup>, 2007 Place of issue: Binh Dinh
- Permanent address: *11 Zone , Dong Da Ward, Quy Nhon City, Binh Dinh Province, Vietnam*
- Current address: *Xu dong Ao Ca, Xuan Thanh Village, Yen Thanh Town, Nghe An Province, Vietnam*

This information was disclosed on website of Hoa Sen Group on September 16<sup>th</sup>, 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*