

HOA SEN GROUP

No. 58/CBTT/2015

Re: Establishment of the Representative

Office of Hoa Sen Group in Ha Noi

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, September 22th, 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 22th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 57/NQ/HĐQT/2015 on the establishment of the representative office of Hoa Sen Group in Ha Noi. The detailed contents are as follows:

1. Representative Office's name:

- Vietnamese name: **VAN PHONG DAI DIEN CONG TY CO PHAN TAP DOAN
HOA SEN TAI HA NOI**

- English name: **REPRESENTATIVE OFFICE OF HOA SEN GROUP IN HA NOI**
- Abbreviated name: **HSG REP OFFICE**
- 2. **Address:** Apartment unit 5-NO6, Sai Dong New Town, Phuc Dong Ward, Long Bien District, Ha Noi, Vietnam.
- 3. **Representative office's activities content:** Representative Company trade with customer.
- 4. **Head of Representative Office:**
 - Full name: NGUYEN TRAN DAI Gender: Male
 - Date of birth: September 28th, 1985 Ethnic Group: Kinh Nationality: Vietnamese
 - ID No.: 023810744 Date of issue: February 12th, 2015 Place of issue: HCM City
 - Permanent address: 759 Thong Nhat, 13 Wards, Go Vap District, Ho Chi Minh City.
 - Current address: Apartment unit 5-NO6, Sai Dong New Town, Phuc Dong Ward, Long Bien District, Ha Noi, Vietnam.

This information was disclosed on website of Hoa Sen Group on September 22th, 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