

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 62/CBTT/2015

Independence - Freedom - Happiness

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

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Ho Chi Minh City, September 28th, 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 September 28th, 2015 Hoa Sen Group obtained the Business Registration Certificate of the branch of Hoa Sen Group as follows:

1. 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*
- Branch's code/Tax code: *3700381324-194 issued by Department of Planning and Investment of Nghe An Province on September 25th, 2015.*

2. Branch of Hoa Sen Group at Tan Ky - Nghe An

- Address: *Ho Chi Minh Street, Group 8, Tan Ky Village, Tan Ky Town, Nghe An Province, Vietnam*
- Branch's code/Tax code: *3700381324-196 issued by Department of Planning and Investment of Nghe An Province on September 25th, 2015.*

This information was disclosed on website of Hoa Sen Group on September 28th, 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

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-194

The 1st registration: September 25th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN
TAI YEN THANH - NGHE AN

English name of the branch:

Abbreviated name of the branch: HOA SEN GROUP (HSG)

2. Address:

Xu Dong Ao Ca, Xuan Thanh Village, Yen Thanh Town, Nghe An Province, Vietnam

Telephone: 01687366918

Fax:

Email:

Website:

3. Head of the branch

- Full Name: **THAI NAM GIANG** Gender: Male
- Date of birth: March 13th, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No. 215195956 Date of issue: November 27th, 2007 Place of issue: Binh Dinh
- Permanent address: *Zone 11, 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*

4. 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

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-196

The 1st registration: September 25th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN
TAI TAN KY - NGHE AN

English name of the branch:

Abbreviated name of the branch: HOA SEN GROUP (HSG)

2. Address:

Ho Chi Minh Street, Group 8, Tan Ky Village, Tan Ky Town, Nghe An Province, Vietnam

Telephone: 01648479473.

Fax:

Email:

Website:

3. Head of the branch

- Full Name: **DAO DUY KHOI** Gender: Male
- Date of birth: December 18th, 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No. 230839842 Date of issue: October 03rd, 2007 Place of issue: Gia Lai
- Permanent address: *Residential Group No.2, Chu Ty Village, Duc Co Town, Gia Lai Province, Vietnam.*
- Current address: *Ho Chi Minh Street, Group 8, Tan Ky Village, Tan Ky Town, Nghe An Province, Vietnam*

4. 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