

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 78/CBTT/2015**

**Independence - Freedom - Happiness**

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

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*Ho Chi Minh City, December 01<sup>st</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 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 December 01<sup>st</sup>, 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 Ba Don - Quang Binh**

- Address: *National Highway 1A, Nhan Tho Hamlet, Quang Tho Ward, Ba Don Town,  
Quang Binh Province, Vietnam*
- Branch's code/Tax code: *3700381324-200 issued by Department of Planning and  
Investment of Quang Binh Province on December 01<sup>st</sup>, 2015.*

**2. Branch of Hoa Sen Group at Bo Trach - Quang Binh**

- Address: *National Highway 1A, Trung Trach Village, Bo Trach Town, Quang Binh Province, Vietnam*
- Branch's code/Tax code: *3700381324-201 issued by Department of Planning and Investment of Quang Binh Province on December 01<sup>st</sup>, 2015.*

This information was disclosed on website of Hoa Sen Group on December 01<sup>st</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*

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## BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-200

*The 1<sup>st</sup> registration: December 01<sup>st</sup>, 2015*

**1. Branch's name:**

Vietnamese name of the branch: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN  
TAI BA DON - QUANG BINH

English name of the branch:

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

**2. Address:**

*National Highway 1A, Nhan Tho Hamlet, Quang Tho Ward, Ba Don Town, Quang Binh  
Province, Vietnam*

Telephone: 0947470283

Fax:

Email:

Website:

**3. Head of the branch**

- Full Name: **HA TIEN NAM** Gender: Male
- Date of birth: *December 30<sup>th</sup>, 1988* Ethnic Group: *Kinh* Nationality: *Vietnamese*
- ID No.: *194314915* Date of issue: *March 24<sup>th</sup>, 2004* Place of issue: *Quang Binh*
- Permanent address: *Vinh Tuy 3 Hamlet, Vinh Ninh Village, Quang Ninh Town, Quang Binh Province, Vietnam.*
- Current address: *Vinh Tuy 3 Hamlet, Vinh Ninh Village, Quang Ninh Town, Quang Binh 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 MINH CHAU**

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## BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-201

The 1<sup>st</sup> registration: December 01<sup>st</sup>, 2015

**5. Branch's name:**

Vietnamese name of the branch: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN  
TAI BO TRACH - QUANG BINH

English name of the branch:

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

**6. Address:**

*National Highway 1A, Trung Trach Hamlet, Bo Trach Town, Quang Binh Province, Vietnam*

Telephone: 0984206555

Fax:

Email:

Website:

**7. Head of the branch**

- Full Name: **NGO XUAN CAM** Gender: *Male*
- Date of birth: *February 26<sup>th</sup>, 1992* Ethnic Group: *Kinh* Nationality: *Vietnamese*
- ID No.: *197265029* Date of issue: *March 10<sup>th</sup>, 2015* Place of issue: *Quang Tri*
- Permanent address: *Bich Giang Hamlet, Cam Hieu Village, Cam Lo Town, Quang Tri Province, Vietnam*
- Current address: *Bich Giang Hamlet, Cam Hieu Village, Cam Lo Town, Quang Tri Province, Vietnam*

**8. 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 MINH CHAU**

