

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 80/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 04th, 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 04th, 2015 Hoa Sen Group obtained the Business Registration Certificate of the
branch of Hoa Sen Group as follows:

Branch of Hoa Sen Group at Tu Ky - Hai Duong

- Address: *Dong Thai Cluster, Thai An Hamlet, Quang Phuc Village, Tu Ky Town, Hai Duong Province, Vietnam.*
- Branch's code/Tax code: *3700381324-203 issued by Department of Planning and Investment of Hai Duong Province on December 02nd, 2015.*

This information was disclosed on website of Hoa Sen Group on December 04th, 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: 3700381324-203

The 1st registration: December 02nd, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHANH CONG TY CO PHAN TAP DOAN HOA SEN
TAI TU KY - HAI DUONG

English name of the branch:

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

2. Address:

*Dong Thai Cluster, Thai An Hamlet, Quang Phuc Village, Tu Ky Town, Hai Duong Province,
Vietnam*

Telephone: 0976103919

Fax:

Email:

Website:

3. Head of the branch

- Full Name: **TRAN ANH DUNG** Gender: Male
- Date of birth: *November 11th, 1989* Ethnic Group: *Kinh* Nationality: *Vietnamese*
- ID No.: *186467385* Date of issue: *March 14th, 2015* Place of issue: *Nghe An Province*
- Permanent address: *Cluster 6, Phuc Tho Village, Nghi Loc Town, Nghe An Province,
Vietnam*
- Current address: *Dong Thai Cluster, Thai An Hamlet, Quang Phuc Village, Tu Ky Town,
Hai Duong 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)

LE XUAN HIEN