HOA SEN GROUP

No: 08/CBTT/2013

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Re: Appointment of a Japanese Director of Quality Management

Binh Duong, March 01st, 2013

INFORMATION ANNOUNCEMENT

To: State Securities Commission of Vietnam

And: Ho Chi Minh City Stock Exchange

Name of Corporation: Hoa Sen Group

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Spokesman: Mr. VU VAN THANH

Content of the publication:

On March 1st, 2013 Hoa Sen Group officially appoints Mr. Junji Okamoto – Japanese nationality as Director of Quality Management.

As an experienced expert on quality management of flat rolled steel products at a world leading steel group of Japan, Mr. Junji Okamoto's contribution shall play an important role in perfection of the quality management process of Hoa Sen Group in compliance with international standards as well as bringing the Kaizen work spirit (continuous improvement) in Japanese character.

This appointment will help Hoa Sen Group further increase the quality of products in order to meet the increased requirements of domestic and international consumers. This is also an assurance for the feasibility of the strategy for expanding export markets of Hoa Sen Group not only in ASEAN region but also in American and European countries

Kind thanks and best regards./.

Spokesman

On the behalf of Board of Directors

Vice Chairman

VU VAN THANH

TRAN NGOC CHU

To:

- State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange
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