

**Code** HSG  
**Company name** Hoa Sen Group  
**Date** 08/27/2018  
**Subject** Setting up branches at the Nothern

**Content:**

On August 23, 2018, the BODs of Hoa Sen Group issued Resolution No.75/NQ/HĐQT/2018 about the establishment of branches at the Nothern, specifically as follows:

1. Branch name: Hoa Sen Group – Ha Noi Branch
  - Address: lot A6 – 2, Ha Noi – Dai Tu Industrial Zone, 386 Nguyen Van Linh, Phuc Loi Ward, Long Bien District, Ha Noi City, Viet Nam.
  - Head of branch: Mr. Vuong Dinh Hoang
2. Branch name: Hoa Sen Group – Hai Phong Branch
  - Address: Highway 10, Hamlet 5, Dong Son Commune, Thuy Nguyen District, Hai Phong City, Viet Nam.
  - Head of Branch: Mr. Nguyen Van De
3. Branch name: Hoa Sen Group – Dien Bien Branch
  - Address: Hong Cum hamlet, Thanh An Commune, Dien Bien District, Dien Bien Province, Viet Nam.
  - Head of Branch: Mr. Lu Van Chang
4. Branch name: Hoa Sen Group – Hai Duong Branch
  - Address: highway 37, Hao Thon Hamlet, Dong Lac Commune, Nam Sach District, Hai Duong Province, Viet Nam.
  - Head of Branch: Mr. Le Huu Viet.
5. Head of Branch: Mr. Dinh Tan Duong Branch name: Hoa Sen Group – Lai Chau Branch
  - Address: 121 Le Duan, Group 5, Tan Phong Ward, Lai Chau City, Lai Chau Province, Viet Nam.
  - Head of Branch: Mr. Ngo Duy Hoa.
6. Branch name: Hoa Sen Group – Lang Son Branch
  - Address: Highway 1A, Na Soong Hamlet, Yen Trach Commune, Cao Loc District, Lang Son Province, Viet Nam.
  - Head of Branch: Mr. Nguyen The Cong.
7. Branch name: Hoa Sen Group – Nam Dinh Branch
  - Address: km 3.5, Street S2, Nghia An Commune, Nam Truc District, Nam Dinh Province, Viet Nam.
  - Head of Branch: Mr. Phan Boi Chau.

8. Branch name: Hoa Sen Group – Nghe An Branch

- Address: Highway 1A, Dien Hong Commune, Dien Chau District, Nghe An Province, Viet Nam.
- Head of Branch: Mr. Vo Tien Loi.

9. Branch name: Hoa Sen Group – Thai Binh Branch

- Address: Gia Le Hamlet, Dong My Commune, Thai Binh City, Thai Binh Province, Viet Nam.
- Head of Branch: Mr. Nguyen Van Dung.

10. Branch name: Hoa Sen Group – Vinh Phuc Branch

- Address: Nguyen Tat Thanh Street, Tich Son Ward, Vinh Yen City, Vinh Phuc Province, Viet Nam.
- Head of Branch: Mr. An Hoang Duc.