Code HSG

Company name Hoa Sen Group **Date** 09/17/2018

Subject Setting up branches at the Northern

Content:

On September 17, 2018, the BODs of Hoa Sen Group issued Resolution No.82/NQ/HĐQT/2018 about the establishment of branches at the Northern, specifically as follows:

- 1. Branch name: Hoa Sen Group Bac Giang Branch
 - Address: highway 1A, Tan My Commune, Bac Giang City, Bac Giang Province, Vietnam.
 - Head of branch: Mr. Trinh Ngoc Quan
- 2. Branch name: Hoa Sen Group Bac Ninh Branch
 - Address: Highway 38, Ho Town, Thuan Thanh District, Bac Ninh Province, Vietnam.
 - Head of Branch: Mr. Hoang Minh Hung
- 3. Branch name: Hoa Sen Group Ha Giang Branch
 - Address: No.1166, Highway 2, Viet Quang Town, Bac Quang District, Ha Giang Province, Vietnam.
 - Head of Branch: Mr. Nguyen Xuan Duong
- 4. Branch name: Hoa Sen Group Ha Nam Branch
 - Address: Lao Cau Hamlet, Tien Tan Commune, Phu Ly City, Ha Nam Province, Vietnam.
 - Head of Branch: Mr. Mai Dai Luong.
- 5. Branch name: Hoa Sen Group Ha Tinh Branch
 - Address: Km 9, Thach Dai Commune, Thach Ha District, Ha Tinh Province, Vietnam.
 - Head of Branch: Mr. Nguyen Thanh Hiep
- 6. Branch name: Hoa Sen Group Hoa Binh Branch
 - Address: Trung Minh Commune, Hoa Binh City, Hoa Binh Province, Vietnam.
 - Head of Branch: Mr. Le Duc Nam.
- 7. Branch name: Hoa Sen Group Hung Yen Branch
 - Address: Highway 5, Bach Sam Commune, My Hao District, Hung Yen Province, Vietnam.
 - Head of Branch: Mr. Pham Hong Quan.
- 8. Branch name: Hoa Sen Group Lao Cai Branch
 - Address: Highway 4E, Thong Nhat Ward, Lao Cai City, Lao Cai Province, Vietnam.
 - Head of Branch: Mr. Hua Canh Dai.
- 9. Branch name: Hoa Sen Group Ninh Binh Branch
 - Address: Highway 1A, Thien Ton Town, Hoa Lu District, Ninh Binh Province, Vietnam.
 - Head of Branch: Mr. Lai Trung Kien.

- 10. Branch name: Hoa Sen Group Phu Tho Branch
 - Address: Kim Duc Commune, Viet Tri City, Phu Tho Province, Vietnam.
 - Head of Branch: Mr. Nguyen Tien Thanh
- 11. Branch name: Hoa Sen Group Quang Ninh Branch
 - Address: Highway 279, Ha Khau Ward, Ha Long City, Quang Ninh Province, Vietnam.
 - Head of Branch: Mr. Vu Ngoc Hung.
- 12. Branch name: Hoa Sen Group Son La Branch
 - Address: Chieng Sinh Industrial zone, Chieng Sinh Ward, Son La City, Son La Province, Vietnam.
 - Head of Branch: Mr. Luu Van Man.
- 13. Branch name: Hoa Sen Group Thai Nguyen Branch
 - Address: Luong Son Ward, Song Cong City, Thai Nguyen Province, Vietnam.
 - Head of Branch: Mr. Nguyen Trong Vi.
- 14. Branch name: Hoa Sen Group Tuyen Quang Branch
 - Address: Highway 2, Che 8 Hamlet, Luong Vuong Commune, Tuyen Quang City, Tuyen Quang Province, Vietnam.
 - Head of Branch: Mr. Nguyen Van Vinh.
- 15. Branch name: Hoa Sen Group Yen Bai Branch
 - Address: Hop Minh Ward, Yen Bai City, Yen Bai Province, Vietnam.
 - Head of Branch: Mr. Dau Viet Luong.