

HO CHI MINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY**

Business Registration No.: 0302525162

The first registration dated January 24th, 2002

The 19th registration for change dated January 09th, 2026

1. Company name

Company name in Vietnamese: **CÔNG TY CỔ PHẦN HẢI MINH**

Company name in foreign language: **HAI MINH CORPORATION**

Abbreviated name: HAMI CORP

2. Address of Head Office: 17th Floor, Pearl Plaza Building, 561A Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

Telephone: 028 3512 8668

Fax:

Email: adm@haiminh.com.vn

Website: www.haiminh.com.vn

3. Charter capital: 138,422,290,000 VND

In words: One hundred thirty-eight billion four hundred twenty-two million two hundred ninety thousand Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 13,842,229

4. The legal representative of the Company:

* Full name: TRAN QUANG TIEN

Gender: Male

Date of birth: 08/11/1968

Nationality: Vietnamese

Citizen ID Card No.: 031068012022

Position: Chairperson of the Board of Directors

Contact address: 195 Street 30, Quarter 19, Tan Hung Ward, Ho Chi Minh City, Vietnam

* Full name: TRAN DOAN VIEN

Gender: Male

Date of birth: 28/08/1970

Nationality: Vietnamese

Citizen ID Card No.: 033070010275

Position: General Director

Contact address: 508 Nguyen Van Linh, An Bien Ward, Hai Phong City, Vietnam

P.P. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT

(signed and sealed)

Vo Thanh Tho