

HO CHI MINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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

Company Code: 0309966889

First registration: 27 April 2010

Registration of 24th amendment: 19 January 2026

1. Company Name

Company Name in Vietnamese: CONG TY CO PHAN MASAN HIGH-TECH MATERIALS

Company Name in foreign language: MASAN HIGH-TECH MATERIALS CORPORATION

Abbreviated Company Name: MASAN HIGH-TECH MATERIALS

2. Registered address

23 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Telephone: 02862563862

Fax: 02838274115

Email:

Website:

3. Charter Capital

Charter capital: VND 10,998,295,200,000

In words: Ten trillion nine hundred ninety-eight billion two hundred ninety-five million two hundred thousand dong.

Par value: VND 10,000

Outstanding shares: 1,099,829,520

4. Legal Representatives

* Full name: LE DANNY Sex: Male

Date of birth: 13 July 1984 Ethnic group: Nationality: United State

Type of personal identification certificate: Foreign Passport

Passport No.: A36244512

Date of issue: 1 March 2024 Issuing authority: United State

Title: Chairman of the Board of Directors

Contact address: Lot 1A, Apartment 2203, Estella, Hanoi Highway, An Khanh Ward, Ho Chi Minh City, Vietnam

* Full name: MICHAEL RICHARD LISTER GLOVER Sex: Male

Date of birth: May 21, 1965

Nationality: Australian

Passport No.: RA7861592

Date of issue: November 13, 2024

Place of issue: Australia

Title : Chief Executive Officer

Contact address: Group 91, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam
Title: Chief Executive Officer

MANAGER

/Signed and sealed/

Phan Thi Ngoc Huyen