

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise ID No.: 0101482984

First registration: February 4, 2004

28th amendment registration: July 29, 2026

1. Company name

Vietnamese name: CÔNG TY CỔ PHẦN TẬP ĐOÀN COTANA

Foreign name: COTANA GROUP JOINT STOCK COMPANY

Abbreviated name: COTANA GROUP., JSC

2. Head office

Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City, Viet Nam

Telephone: 024.3563.2763 / 024.3563.2764

Fax: 024.3563.2762

Email: cng@cotanagroup.com.vn

Website: www.cotanagroup.vn

3. Charter capital: VND 452,635,820,000

In words: Four hundred fifty-two billion six hundred thirty-five million eight hundred twenty thousand Vietnamese dong.

Par value per share: VND 10,000

Total number of shares: 45,263,582 shares

4. Legal representative of the company

Full name: LÊ VĂN THÀNH

Gender: Male

Date of birth: February 11, 1984

Nationality: Vietnamese

Personal Identification No.: 035084000011

Title: General Director

Contact address: No. 88/61, Pho Giap Nhi, Group 15, Hoang Mai Ward, Hanoi City, Viet Nam

**FOR THE HEAD OF THE DIVISION
DEPUTY HEAD OF THE DIVISION**

(Signed and sealed)

Trinh Huy Tam