

DEPARTMENT OF PLANNING AND
INVESTMENT OF HO CHI MINH CITY
BUSINESS REGISTRATION DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

**BUSINESS REGISTRATION CERTIFICATE
FOR TWO OR MORE MEMBER LIMITED LIABILITY COMPANY**

Company code: 0305693542

First registration: 22 February 2008

The thirteenth admenment registration: 01 February 2024

1. Company's name

In Vietnamese: **CÔNG TY TNHH SẢN XUẤT THƯƠNG MẠI DỊCH VỤ VIỆT THIÊN**

In foreign language: **VIET THIEN PRODUCTION TRADING AND SERVICE COMPANY LIMITED**

Abbreviation: **VIET THIEN COMPANY LIMITED**

2. Headquarter address:

132/6 Thanh Loc Street 29, Thanh Loc Ward, District 12, Ho Chi Minh City, Vietnam.

Tel: 028 3716 6996

Fax:

E-mail: *infor@vietthien.com*

Website: *www.vietthien.com*

3. Charter capital 25,000,000,000VND

In words: Twenty-five hundred billion Vietnamese dong

4. List of charter capital

No.	Names of the charters	Nationality	Permanent resident address of the individual or head office address of the company	The value of capital contribution (VND, equivalent in foreign currency, if any)	Ratios of capital contribution	ID No.(or other lawful personal identification) for individuals; Business code for enterprise; Number of lawful identification document for organization	Not e
1	PHAM PHONG VU	Vietnamese	125/3 Quarter 5, Thanh Xuan Ward, District 12, Ho Chi Minh Citty, Vietnam	19,500,000,000	78.000	038082038857	
2	TRAN THI KIM THU	Vietnamese	125/3 Quarter 5, Thanh Xuan Ward, District 12, Ho Chi Minh Citty, Vietnam	5,000,000,000	20.000	068186007930	
			60 Street No. 9, Dai Rada Phu				

3	NGUYEN TRUNG DUNG	Vietnamese	Lam Residential Area, Ward 13, District 6, Ho Chi Minh City, Vietnam	250,000,000	1.000	079084006469	
4	PHAM QUANG THANH	Vietnamese	356/1E, Residential Group 7, Quarter 1, An Phu Dong Ward, District 12, Ho Chi Minh City, Vietnam	250,000,000	1.000	079082034093	

5. Legal representative of the company:

* Full name: PHAM PHONG VU

Gender: *Male*

Title: *Chairman of the board of members*

Date of birth: 09/12/1982

Ethnic group: *Kinh* Nationality: *Vietnamese*

Type of personal identification card: *Identity card*

Number: 038082038857

Date of issue: 19/01/2022

Issued by *The Police Department on Administrative Management of Social Order*

Permanent residence address: *125/3 Quarter 5, Thanh Xuan Ward, District 12, Ho Chi Minh City, Vietnam*

Residence address contact: *125/3 Quarter 5, Thanh Xuan Ward, District 12, Ho Chi Minh City, Vietnam*

* Full name: TRAN THI KIM THU

Gender: *Female*

Title: *Director*

Date of birth: 25/09/1986

Ethnic group: *Kinh* Nationality: *Vietnamese*

Type of personal identification card: *Identity card*

Number: 068186007930

Date of issue: 18/09/2022

Issued by *The Police Department on Administrative Management of Social Order*

Permanent residence address: *125/3 Quarter 5, Thanh Xuan Ward, District 12, Ho Chi Minh City, Vietnam*

Residence address contact: *125/3 Quarter 5, Thanh Xuan Ward, District 12, Ho Chi Minh City, Vietnam*

FOR HEAD OF BUSINESS REGISTRATION DIVISION
DEPUTY HEAD

(Signed & Sealed)

Ho Hoanh Son

I, Vu Quynh Ngan, personal identity document No.: 079182014770, hereby commit that I translated accurately the contents of the document from Vietnamese into English.

Tôi, Vũ Quỳnh Ngân, giấy tờ tùy thân số: 079182014770, cam đoan đã dịch chính xác nội dung của giấy tờ/ văn bản này từ tiếng Việt sang tiếng Anh.

Người dịch / Translator

Vũ Quỳnh Ngân

20 -02- 2024

Ngày _____ tháng _____ năm _____
(Bằng chữ: Ngày _____ tháng _____ năm hai ngàn _____)

Tại Ủy ban nhân dân Quận 3, Thành phố Hồ Chí Minh.

At the People's Committee of District 3, Ho Chi Minh City.

I am _____, *Nguyễn Ngọc Bình*
the Deputy Head of Justice Division of District 3, Ho Chi Minh City.

Hereby certify that:

Ms. Vu Quynh Ngan is the person who signed this translation in my presence.

Tôi, *Nguyễn Ngọc Bình*
là Phó Trưởng phòng Tư pháp Quận 3, Thành phố Hồ Chí Minh.

Chứng thực:

Bà Vũ Quỳnh Ngân là người đã ký vào bản dịch này trước mặt tôi.

Số chứng thực: *02504 02* Quyền số: _____ -SCT/CKND

Phó Trưởng Phòng Tư Pháp Quận 3, Thành phố Hồ Chí Minh
Deputy Head of Justice Division of District 3, Ho Chi Minh City



Nguyễn Ngọc Bình