

**LAP PHUONG THANH PRODUCTION
AND TRADING JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10 /2026/TB-LPT

Hai Phong, May 15, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: The Hanoi Stock Exchange

Based on the Certificate of business registration No. 0800258431 dated May 14, 2026 issued by the Department of Finance of Hai Phong City, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: Lap Phuong Thanh Production and Trading Joint Stock Company
- Stock code: LPT
- Address: No. 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City, Vietnam
- Tel: 0220.3863658 Fax: 0220.3863659
- E-mail: info@lapphuongthanh.vn
- Website: <http://lapphuongthanh.vn/>

1. Information before change:

+ Email:

2. Information after change

+ Email: info@lapphuongthanh.vn

3. Reason for change (if any): Addition of the Company's email

4. Effective date: May 14, 2026

5. Receipt date of new certificate of business registration: May 14, 2026

6. This information was published on the company's website on May 15, 2026, as in the link:
<http://lapphuongthanh.vn/cong-bo-thong-tin.htm>

Attached document:

- Certificate of business registration
(19th amendment)

Person authorized to disclose information



Pham Thi Kim Ngan

DEPARTMENT OF FINANCE
OF HAI PHONG CITY
BUSINESS REGISTRATION AND
ENTERPRISE MANAGEMENT OFFICE

THE SOCIALIST REPUBLIC OF VIETNAM
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**ENTERPRISE REGISTRATION CERTIFICATE
FOR JOINT STOCK COMPANY**

Business Registration Number: 0800258431

The first registration dated: March 17, 2008

The 19th registration for change dated: May 14, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ SẢN XUẤT
LẬP PHƯƠNG THÀNH

Company name in foreign language: Lap Phuong Thanh Production and Trading Joint Stock
Company

Abbreviated name: LAP PHUONG THANH PT JSC

2. Address of head office

No. 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City, Vietnam

Tel: 0220.3863658

Fax: 0220.3863659

Email: info@lapphuongthanh.vn

Website:

3. Charter capital: VND 120.000.000.000

In word: One hundred and twenty billion Vietnamese Dong

Par value of the share: VND 10.000

Total number of shares: 12.000.000

4. Legal representative of the Company:

Full name: PHAM VAN TAO

Gender: Male

Date of birth: February 15, 1965

Nationality: Vietnam

Personal ID number: 030065019210

Title: General Director

Address: No. 2, Alley 85/29 Xuan Thuy Street, Group 42 (New Group 19), Cau Giay Ward,
Hanoi, Vietnam

**SIGNED ON BEHALF OF THE HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed)

NGUYEN THI HUE

