

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise Registration Number: 0101311837

First registration: 17 September 2002

30th amendment registration: 23 September 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN NAM MÊ KÔNG

Company name in foreign language: NAM MEKONG GROUP JOINT STOCK COMPANY

Abbreviated name:

2. Head office address

11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi, Vietnam

Telephone: 024.37560333

Fax: 024.37560332

Email: info@nammekonggroup.vn

Website:

nammekonggroup.vn/nammekonggroup.com.vn

3. Charter capital: VND 1,487,950,340,000.

In words: One trillion four hundred eighty-seven billion nine hundred fifty million three hundred forty thousand Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 148,795,034

4. Legal representative of the company

* Full name: KIEU XUAN NAM

Gender: *Male*

Date of birth: *01/11/1972*

Nationality: *Vietnamese*

Personal identification number: *001072022768*

Position: Chairman of the Board of Directors

Contact address: *No. 102 Cau Go Street, Hoan Kiem Ward, Hanoi, Vietnam*

* Full name: DANG MINH HUE

Gender: *Male*

Date of birth: 28/12/1972

Nationality: *Vietnamese*

Personal identification number: 025072000481

Position: General Director

Contact address: *P2309 N010, Dich Vong New Urban Area, Cau Giay Ward, Hanoi, Vietnam*

HEAD OF OFFICE

(SIGNED)

Lê Hồng Hạnh