CÔNG TY CỔ PHẦN ONE CAPITAL HOSPITALITY
Digitally signed by CÔNG TY CỔ PHẦN ONE CAPITAL HOSPITALITY
DN: c=VN, st=HÀ NỘI, l=Quận Bắc Từ Liêm, cn=CÔNG TY CỔ PHẦN ONE CAPITAL HOSPITALITY, 0.9.2342.19200300.100.1.1=MST:0800338870
Date: 2026.10.30 14:03:29 +07'00'

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 0800338870

First registration: July 24, 2006

18th amendment registration: October 26, 2026

1. Company Name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ONE CAPITAL HOSPITALITY

Company name in foreign language: ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY

Abbreviated company name: OCH JSC

2. Head Office Address

8th Floor, Leadvisors Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City, Vietnam

Telephone: +84.243.784.0101 Fax: +84.243.783.0202

Email: info@och.vn Website: www.och.vn

3. Charter Capital

Charter capital: VND 3,300,000,000,000

In words: Three trillion three hundred billion Vietnamese Dong

Par value of share: VND 10,000

Total number of shares: 330,000,000

4. Legal Representative of the Company

Full name: NGUYEN THU HANG

Title: Chairwoman of the Board of Directors

Gender: Female Date of birth:

Nationality: Vietnamese

Personal Identification Number:

Contact address:

HEAD OF DIVISION
(Signed & Sealed)
Le Hong Hanh

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION – HANOI CITY
Ref No.: 524475/26

SOCIALIST REPUBLIC OF VIETNAM
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CONFIRMATION
ON AMENDMENT OF ENTERPRISE REGISTRATION CONTENTS

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION

Head Office Address: Vân Hồ Inter-agency Complex - 52 Lê Đại Hành Street, Hai Bà Trưng Ward, Hanoi City, Vietnam
Telephone: +84.24.38248989 (Ext. 191)
Email: pdkkdtcdn_sotc@hanoi.gov.vn
Website: www.sotaichinh.hanoi.gov.vn

CONFIRMS THAT:

Enterprise Name: ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY
Enterprise Code: 0800338870
Has notified the change in enterprise registration contents to the business registration authority. Information of the enterprise has been updated into the National Enterprise Registration Information System as follows:

REGISTERED BUSINESS SECTORS AND TRADES

No.	Sector / Trade Name & Details	Sector Code
1	Other specialized construction activities	4390
2	Other food service activities (excluding bar, karaoke lounge, and nightclub businesses)	5629
3	Restaurants and mobile food service activities (excluding bar, karaoke lounge, and nightclub businesses)	5610
4	Beverage serving activities (excluding bar businesses)	5630
5	Construction of other civil engineering projects	4299
6	Real estate activities with own or leased property Detail: Real estate business; Leasing of factories, offices, residential housing and warehouses	6810
7	**Hotels and similar accommodation services** **Detail: Hotels (excluding bar, karaoke lounge, and nightclub businesses)**	**5510 (Main)**
8	Management consultancy activities and other management consultancy activities (excluding legal, financial, accounting, auditing, tax, and securities advisory)	7020

9	Event catering services	5621
10	Manufacture of other food products n.e.c. Detail: Food production and processing	1079
11	Construction of non-residential buildings Detail: Investment and construction of infrastructure, offices, factories, warehouses	4102
12	Architectural and engineering activities and related technical consultancy Detail: Consultancy on preparation of construction projects for industrial, residential and public works; Technical design (excluding construction design and urban/construction planning design); Water supply and drainage - water environment design; Construction supervision and completion of civil and industrial works; Architectural design of works	7110
13	Real estate agency and brokerage activities Detail: Real estate consultancy, management, and advertising services; (For conditional business sectors, the Enterprise shall only operate when fully satisfying all statutory conditions under applicable law)	6821
14	Service activities incidental to land transportation Detail: Management of roads, bridges, tunnels, car parking lots or garages, bicycle and motorbike parking lots	5225

TAX REGISTRATION INFORMATION

No.	Tax Indicator / Criteria	Registered Information
1	Information of Director (General Director)	Full name: NGUYỄN ĐỨC MINH Telephone:
2	Information of Chief Accountant / Person in charge of accounting	Full name: PHẠM TIẾN THÀNH Telephone:
3	Address for receiving tax notifications	8th Floor, Leadvisors Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City, Vietnam
4	Accounting method	Independent accounting
5	Financial year	Applicable from January 01 to December 31
6	Total number of employees	5 employees
7	VAT calculation method	Tax credit method

Recipients:
- ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY.
Address: 8th Floor, Leadvisors Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City, Vietnam
- Archives: Đinh Thị Kim Oanh...

Hanoi, October 26, 2026
BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION
HEAD OF DIVISION

(Signed & Sealed)
Le Hong Hanh