

**CERTIFICATE OF BUSINESS REGISTRATION
OF THE JOINT STOCK COMPANY**

Business Registration Certificate No.: 1400112623

The first registration dated 17 April 2007

The 12th amended registration dated 29 December 2016

TRANSFERRED FROM VINH HOAN LIMITED COMPANY

1. Company's name

Company's name in Vietnamese: CÔNG TY CP VĨNH HOÀN

Company's name in foreign language: VINH HOAN CORPORATION

Company's name in abbreviated: VINH HOAN CORP

2. Address of the Head Office :

Highway 30, Ward 11, Cao Lanh City, Dong Thap Province, Viet Nam.

Telephone No.: (84-67) 891166

Fax: (84-67) 891672

Email: vh@vinhhoan.com.vn

Website: www.vinhhoan.com.vn

3. Charter capital:

Chartered capital: VND 924,039,430,000

Total in words: Nine hundred twenty-four billion, zero hundred thirty-nine million, four hundred thirty thousand dong.

Share's par value: VND 10,000 per share

Total number of shares: 92,403,943

4. Legal representative of the Company:

- * Full name: TRUONG THI LE KHANH Gender : Female
- Position at the organization: Chairwoman of the Board of Management
- Date of birth: 20 July 1961 - Race: Kinh - Nationality: Vietnamese
- Type of identification document: Identity Card
- Identification Document No.: 024 397 991
- Date of issue : 04 December 2007 - Place of issue : Police of Ho Chi Minh City
- Permanent residence address: No. 384 Nguyen Trai, Ward 08, District 5, Ho Chi Minh City, Viet Nam.
- Current address: No. 384 Nguyen Trai, Ward 08, District 5, Ho Chi Minh City, Viet Nam.

HEAD OF DIVISION

(signed and sealed)

Nguyen Dinh Phuong Uyen