



HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
ENTERPRISE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE JOINT STOCK COMPANY

Enterprise code: 0100104309

First registration: October 14, 2005

13th amendment registration: August 25, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC

Company name in foreign language: CMC INVESTMENT JOINT STOCK COMPANY

Abbreviated company name: CMCI., JSC

2. Head office address

Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City, Vietnam

Telephone: 0243.8612718

Fax: 0243.8612718

Email: cmci.jsc@gmail.com

Website: <http://www.cmci.com.vn>

3. Charter capital

Charter capital: 51,083,470,000 VND

In words: Fifty-one billion, eighty-three million, four hundred and seventy thousand Vietnamese Dong

Par value of share: 10,000 VND

Total number of shares: 5,108,347

4. Legal representatives of the company

* Full name: NGO ANH PHUONG

Gender: Male

Date of birth: 20/10/1994

Nationality: Vietnamese

Personal identification number: 001094004811

Title: General Director

Contact address: No.67 Street 8/3, Bach Mai Ward, Hanoi City, Vietnam

* Full name: DAO THI THANH BAN

Gender: Female

Date of birth: 14/05/1976

Nationality: Vietnamese

Personal identification number: 001176009268

Title: Chairperson of the Board of Directors

Contact address: No. 19 Trang Tien, Cua Nam Ward, Hanoi City, Vietnam

FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

(Signed)



HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
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No: 418149/26

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, August 25, 2026

CONFIRMATION CONFIRMATION

On the changes to enterprise registration contents

BUSINESS REGISTRATION AND ENTERPRISE FINANCE DIVISION: Hanoi City

Headquarters address: Van Ho Inter-agency Complex - 52 Le Dai Hanh, Hai Ba Trung District, Hanoi City, Vietnam

Telephone: 024 38248989 (Ext. 191)

Fax: _____

Email: pdkddtcn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby confirms:

Enterprise name: CMC INVESTMENT JOINT STOCK COMPANY

Enterprise code: 0100104309

Has notified the changes to the enterprise registration contents to the Business Registration Authority.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

Tax registration information:

No.	Tax Registration Information Items
1	Information about Director (General Director): Full name of Director (General Director): NGO ANH PHUONG Telephone: 0985641094
2	Information about Chief Accountant / Person in charge of accounting: Full name of Chief Accountant / Person in charge of accounting: NGUYEN TRONG HA Telephone: 0989089596
3	Address for receiving tax notices: Alley 83, Yen So Ward, Hanoi City, Vietnam Telephone: 02438612718 Fax: 02438612718 Email: cmci.jsc@gmail.com
4	Accounting form: Independent accounting
5	Fiscal year: Applied from January 1 to December 31
6	Total number of employees: 16
7	VAT calculation method: Deduction method

Recipients:

- CMC INVESTMENT JSC.

Address: Alley 83, Ngoc Hoi Street, Yen So Ward, Hanoi City,
Vietnam;

- Archived: Luong Quan Quoc Anh.

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed)