



ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise code: 0301172041

First registration: November 01, 2000

29th Amendment registration: April 07, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN THƯƠNG MẠI XUẤT NHẬP KHẨU THIÊN NAM

Company name in foreign language: THIEN NAM TRADING - IMPORT EXPORT JOINT STOCK COMPANY

Abbreviated name: TENIMEX

2. Head office address

Thien Nam Office Building, No. 111-121 Ngo Gia Tu, Vuon Lai Ward, Ho Chi Minh City, Vietnam

Telephone: 84-8-38348980/81/82/84/85/86/87

Fax: 84-8-38348983/39273347

Email: thiennam@thiennamgroup.vn

Website: thiennamgroup.vn

3. Charter capital: 495,762,640,000 VND

In words: Four hundred ninety-five billion, seven hundred sixty-two million, six hundred forty thousand Vietnamese Dong.

Par value per share: 10,000 VND

Total number of shares: 49,576,264

4. Legal representative of the company

* Full name: TRINH LAN XUAN

Gender: Female

Date of birth: May 08, 1981

Nationality: Vietnamese

Personal identification number: 079181024428

Title: General Director

Contact address: 243/31/27A Ton Dan, Khanh Hoi Ward, Ho Chi Minh City, Vietnam