

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Code: 2900325068

First Registration: December 31, 2009

7th Amendment Registration: May 21, 2026

1. Company Name

- **Vietnamese Name:** CONG TY CO PHAN CANG NGHE TINH
- **Foreign Language Name:** NGHE TINH PORT JOINT STOCK COMPANY
- **Abbreviated Name:** CANG NGHE TINH

2. Head Office Address

No. 10 Truong Thi Street, Truong Vinh Ward, Nghe An Province, Vietnam

Tel: 038.3847142

Fax:

Email: info@nghetinhport.vn

Website: www.nghetinhport.vn

3. Charter Capital

Charter Capital: VND 215,172,000,000

In words: Two hundred fifteen billion one hundred seventy-two million Vietnamese Dong.

- **Par Value per Share:** VND 10,000
- **Total Number of Shares:** 21,517,200 shares

4. Legal Representatives of the Company

* **Full Name:** BUI KIEU HUNG

Gender: Male

Nationality: Vietnamese

Date of Birth: September 19, 1972

Personal Identification Number: 031072016999

Position: General Director

Contact Address: No. 11, Alley B1, Binh Phuc Residential Area, Truong Vinh Ward, Nghe An Province, Vietnam

*** Full Name:** DO TIEN DUC

Gender: Male

Nationality: Vietnamese

Date of Birth: November 1, 1971

Personal Identification Number: 001071052529

Position: Chairman of the Board of Directors

Contact Address: No. 99A Hang Dao Street, Hoan Kiem Ward, Hanoi City, Vietnam

HEAD OF BUSINESS REGISTRATION OFFICE

Nguyen Anh Tuan