

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

Business code: 0303592115

The first registration on December 23rd, 2004

The tenth amendment registration on December 13th, 2013

1. Name of Company:

Name of Company in Vietnamese: CÔNG TY CỔ PHẦN TƯ VẤN THIẾT KẾ CẢNG - KỸ THUẬT BIỂN

Trading Name in Foreign Language: PORTCOAST CONSULTANT CORPORATION

Short Name: PORTCOAST CORP.

2. Head Office's Address:

92 Nam Ky Khoi Nghia, Ben Nghe Ward, Ho Chi Minh City, Vietnam

Phone: 8211486-8216349

Fax: 8216274

Email:

Website:

3. Business lines:

No.	Business lines	Code
1	Architectural activity and related technical consultancy service In detail: - Survey and consultancy of port and marine engineering works as well as hydraulic works in shipbuilding workshops. Survey of water transport network. Survey and consultancy service of fundamental infrastructure items relating to port and marine engineering works as well as hydraulic works in shipbuilding workshops. Consultancy of bidding document preparation, supervision and specialized works auditing. Experimental construction of traffic works. Design of traffic works (port, waterway). Design of water works. Design of irrigation works (dykes, tunnels, sewers, ditches, river bank protection works). Design of urban infrastructure works. Design of industrial and civil construction structure. Consultancy of investment (exclusive of accounting and financial consultancy). Preparation of investment reports. Preparation of projects on investment and construction of industrial, civil and traffic works. Planning on industrial, civil and traffic works. Survey and measurement of maps. Design and construction of traffic works (bridge and road). Architectural design of industrial and civil works. Exterior and interior design of works. Design of electric systems of industrial and civil works. Design of water drainage and supply systems of works. Preparation of environmental impact reports. Marine consultancy services. - Supervision of finishing and construction for port works. - Supervision of finishing and construction for waterway and port works. - Design of structures of waterway and port works. - Design of structures of road works. - Supervision of electric system installation for industrial works. - Supervision of port works finishing and construction; supervision of dredging operation	7110

No.	Business lines	Code
	<ul style="list-style-type: none"> - Topographic Survey for construction works. - Geotechnical Investigation for construction works. - Geotechnical & Hydrological Survey for construction works. - Supervision of topographic survey for waterway and port works. - Supervision of geotechnical investigation works. - Supervision of finishing and construction for waterway and port works. - Supervision of finishing and construction for industrial and civil works. - Preparation of feasibility study. - Management of projects in construction and investment works. - Cost estimation and total estimation for works; review of cost estimation and total estimation. - Review of structural design of waterway and port works - Review of electrical design of industrial and civil works - Review of structural design of industrial and civil works - Review of design for water supply and drainage systems - Review of structural design of road works 	
2	Trading in real estate with the land use right under the ownership, user or leased property In detail: In detail: Trading in real estate	6810
3	Warehousing and storage	5210
4	Construction of other civil engineering works In detail: Construction of traffic, industrial and civil engineering works	4290

4. Charter Capital:

Charter Capital: VND 120,870,700,000

In words: One hundred twenty billion, eight hundred seventy million and seven hundred thousand Vietnam dong only.

Par value: VND 100,000

Total shares: 1,208,707

5. The number of shares issued: 0

6. Legal Capital: VND 6,000,000,000

In words: Six billion Vietnam dong only.

7. List of founding shareholders:

No.	Shareholder's name	Permanent Residence for an individual; Head Office for an organization	Type of share	Quantity of share	Value of share (VND)	Ratio (%)	ID card (or legal personal certificate) for an individual; Business Registration No. for a Company; Establishment Decision No. for an organization	Notes
1	Duong Manh Trung	329C Bui Dinh Tuy, Ward 24, Binh	Common	33,742	3,374,200,000	3.4	024167821	

		Thanh District, Viet Nam						
2	Tran Tan Phuc	228/12 Nguyen Hong Dao, Ward 14, Tan Binh District, Viet Nam	Common	98,284	9,828,400,000	9.9	023009222	
3	Tran Vinh Quang	329 Nguyen Trong Tuyen, Ward 10, Phu Nhuan District, Viet Nam	Common	10,136	1,013,600,000	1.02	023007551	
4	Other 110 shareholders	Viet Nam	Common	376,838	36,783,800,000	37.04		

8. Legal representative of Company:

Position: *Director General*

Full name: *TRAN TAN PHUC*

Gender: *Male*

Date of birth: *September 5th, 1966* Ethnic group: *Kinh* Nationality: *Vietnamese*

Type of personal identity paper: *ID card*

No.: *023009222*

Date of issue: *April 20th, 2006* Place of issue: *Ho Chi Minh City Public Security*

Permanent residence:

228/12 Nguyen Hong Dao, Ward 14, Tan Binh District, Vietnam

Current address:

228/12 Nguyen Hong Dao, Ward 14, Tan Binh District, Vietnam

9. Information of Branches:

1. Name of Branch: **BRANCH OF PORTCOAST CONSULTANT CORP. - WATERWAY AND PORT WORKS CONSULTANCY CENTER**

Address of Branch: *328 Nguyen Trong Tuyen, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam*

Branch number: *0303592115-002*

2. Name of Branch: **BRANCH OF PORTCOAST CONSULTANT CORP.**

Address of Branch: *328 Nguyen Trong Tuyen, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam*

Branch number: *0303592115*

3. Name of Branch: **BRANCH OF PORTCOAST CONSULTANT CORP.**

Address of Branch: *House No. 21, Collective Quarter of National Hospital of Endocrinology, Expanded Lang Ha – Thanh Xuan Rd., Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam*

Branch number: *0303592115-001*

10. Information of Representative Office

11. Information of business location:

CERTIFIED COPIED TRUE

No. 09573 Book No.: 01 SCT/BS

Date: 08/10/2018

VICE - CHAIRMAN OF THE PEOPLE'S
COMMITTEE OF WARD 2, TAN BINH
DISTRICT

(Signed and Sealed)

Pham Thi Tam

BUSINESS REGISTRATION OFFICE

P.P HEAD OF OFFICE

DEPUTY HEAD

(Signed and sealed)

Cu Thanh Duc