

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

**Business Code: 0303592115**

*First registration on Dec 23, 2004  
9<sup>th</sup> registration of change on May 31, 2012*

**1. Company's name:**

Company's name in Vietnamese: CÔNG TY CỔ PHẦN TƯ VẤN THIẾT KẾ CẢNG –  
KỸ THUẬT BIỂN

Company's name in foreign language: PORTCOAST CONSULTANT CORPORATION

In brief: PORTCOAST CORP

**2. Head office address:**

*No. 92 Nam Ky Khoi Nghia, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam*

Tel: 8211486-8216349

Fax: 8216274

Email:

Website:

**3. Production and business lines:**

Order No.	Production and business lines	Code
1	Services of architecture and relevant technical consultant In details: Surveying and consulting port works and portcoast; water constructional works at shipyard. Surveying sea transport system. Surveying and consulting the infrastructure concerning to port works and portcoast, water constructional works at shipyard. Consulting the formation of bid documents, supervision, inspection of its specialty works. Constructing the empiric transport works. Designing the traffic works (port, sea route). Designing sea works. Designing hydraulic works (dam, tunnel, drain, canal, river-bank protection works). Designing urban infrastructural works. Designing the structure of civil and industrial works. Consulting the investment (not including finance, accounting consulting). Forming the investment report. Forming the investment project for the construction of traffic, civil and industrial works. Programming the traffic, civil and industrial works. Measuring the map. Designing the construction of traffic works (bridge, road). Designing the architecture of civil and industrial works. Interior and exterior design. Designing the electricity system of civil and industrial works. Designing the water supply and drainage. Forming the report evaluating the effect on the environment. Services of maritime consultant.	7110
2	Trading in real estate, land use right under the ownership, user or lessee. In details: Trading in real estate	6810
3	Depot and commodity storage.	5210
4	Building other civil construction works In details: Building the civil, industrial and traffic construction works.	4290

**4. Charter capital: VND120,870,700,000**

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

Share nominal value: VND100,000

Number of shares: 1,208,707

**5. Number of shares to be offered:**

**6. Legal capital: VND6,000,000,000**

*In words: Vietnam dong six billion only*

**7. List of shareholders:**

ID No.	Member's name	Permanent residential place to the individual or head office address to the organization	Type of share	No. of share	Share value (VND)	Percentage (%)	ID Card No. (or other certificate of legal individual documents)/ Business Code for the business; Decision of Establishment No.	Note
1	<b>Duong Manh Trung</b>	No. 329C Bui Dinh Tuy, Ward 24, Binh Thanh District, Vietnam	Ordinary share	33,742	3,374,200,000	3.4	024167821	
2	<b>Tran Tan Phuc</b>	No. 228/12 Nguyen Hong Dao, Ward 14, Tan Binh District, Vietnam	Ordinary share	98,284	9,828,400,000	9.9	023009222	
3	<b>Tran Vinh Quang</b>	No. 329 Nguyen Trong Tuyen, Ward 10, Phu Nhuan District, Vietnam	Ordinary share	10,136	1,013,600,000	1.02	023007551	
4	<b>Other 110 shareholders</b>	Vietnam	Ordinary share	367,838	36,783,800,000	37.04		

**8. Representative under the law of the company:**

Title: *General Director*

Full name: **TRAN TAN PHUC**

*Male*

Date of birth: *Sep 05, 1966*

Ethnic group: *Kinh*

Nationality: *Vietnamese*

Type of certificate of legal individual: *ID Card*

ID Card No.: *023009222*

Date of issue: *Apr 20, 2006*

Place of issue: *Ho Chi Minh City Public Security*

Permanent residential address: *No. 228/12 Nguyen Hong Dao, Ward 14, Tan Binh District, Ho Chi Minh city, Vietnam*

Current residential place: *No. 228/12 Nguyen Hong Dao, Ward 14, Tan Binh District, Ho Chi Minh city, Vietnam*

**9. The information about the branch office**

1. Name: **NORTHERN BRANCH - PORTCOAST CONSULTANT CORPORATION**

Address: *Apartment No. 21, Apartment Block of National Hospital of Endocrinology, Lang Ha – Thanh Xuan Street, Nhan Chinh Ward, Thanh Xuan District, Ha Noi City, Vietnam*

Branch code: *0303592115-001*

2. Name: **BRANCH OF PORTCOAST CONSULTANT CORPORATION – PORTCOAST ENGINEERING CENTRE (PEC)**

Address: *No. 328 Nguyen Trong Tuyen, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam*

Branch code: *0303592115-002*

3. Name: **BRANCH OF PORTCOAST CONSULTANT CORPORATION**

Address: *No. 328 Nguyen Trong Tuyen, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam*

Branch code: *0303592115*

**10. The information about the representative office**

**11. The information about the place of business**

**P.P CHIEF OFFICER**

Vice Chief

(signed and sealed)

**Lam Thi Thu Cuc**