HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise Code: 0102287094

Initial registration date: 30 March 2007

38th amendment registration date: 19 November 2026

1. Company Name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Company name in a foreign language: HA NOI INVESTMENT GENERAL CORPORATION

Company abbreviated name: HANIC.,CORP

2. Address of Head Office

3rd Floor, Hoang Cau Skyline Office Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam

Telephone: *024 66526332* Fax:

Email: *info@shn.com.vn* Website: *shn.com.vn*

3. Charter capital: VND 1.296.071.470.000.

In words: One thousand two hundred ninety-six billion, seventy-one million, four hundred seventy thousand Vietnamese dong.

Par value per share: VND 10.000

Total number of shares: 129.607.147

4. Legal Representative of the Company

* Full name: PHAN ANH Sex: *Male*

Date of birth: *23 July 1973* Nationality: *Vietnamese*

Personal identification number: *030073000978*

Title: General Director

Contact address: *Apartment 802A, 8th Floor, Mandarin Garden Complex, Yen Hoa Ward, Hanoi City, Vietnam*

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, OID.0.9.2342.19200300.100.1.1=MST:0102287094
Reason: I am the author of this document
Location: your signing location here
Date: 2026.11.20 16:40:21+07'00'
Foxit PDF Editor Version: 11.1.0

HEAD OF DIVISION
(Signed and sealed)

Lê Hồng Hạnh