

**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

No: 3502208399

First Registration on: November 26, 2012

Change for: 6th, on January 01, 2019

Converted from One Member Limited Company

(Enterprise moved to Ho Chi Minh city: Power Generation Corporation 3 - Joint Stock Company, No: 3502208399, licensed by Business Registration Division, Ba Ria – Vung Tau Province Planning and Investment Department by 5th changing registration on 27/09/2018)

1. Company name in Vietnamese: TỔNG CÔNG TY PHÁT ĐIỆN 3 –
CÔNG TY CỔ PHẦN

In English : POWER GENERATION CORPORATION 3 - JOINT
STOCK COMPANY

Shorten name: EVNGENCO3

2. Head office address: 60-66 Nguyen Co Thach Street, Sala Urban Area,
An Loi Dong Ward, District 2, Ho Chi Minh City, Vietnam

Phone Number: 028 3636 7449

Fax: 028 3636 7450

Email: genco3@genco3.evn.vn

website: www.genco3.com

3. Chartered Capital

Chartered Capital: 10.699.695.770.000 VND

In word: Ten thousand six hundred ninety nine billion six hundred
ninety five million seven hundred seventy thousand dong.

Share value: 10.000 VND

Total of share: 1.069.969.577

4. Representative:

Full name: Dinh Quoc Lam

Sex: Male

Position: President & CEO

DOB: 19/07/1973 Ethnic: Kinh Nationality: VietNam

personal identification papers: Identity Card

No: 025265528

Licensed date: 17/09/2010 At: Ho Chi Minh City Police

Registered place of permanent residence: T4-906 Vista Building, 628C

Ha Noi Highway, An Phu Ward, District 2, Ho Chi Minh City, Viet

Nam

Current address: T4-906 Vista Building, 628C Ha Noi Highway, An

Phu Ward, District 2, Ho Chi Minh City, Viet Nam

Manager

Deputy Manager

Cu Duc Thanh