CÔNG TY CỔ PHẦN ĐƯỜNG QUẢNG NGÃI
Digitally signed by CÔNG TY CỔ PHẦN ĐƯỜNG QUẢNG NGÃI
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DEPARTMENT OF FINANCE
QUANG NGAI PROVINCE
BUSINESS REGISTRATION SECTOR

THE SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness

ENTERPRISE REGISTRATION CERTIFICATE

For One-Member Limited Company

Enterprise Code: 4300369451
First registration date: January 23, 2008
11th amendment registration date: November 11, 2026

1. Company Name
Vietnamese name: CÔNG TY TNHH MỘT THÀNH VIÊN THƯƠNG MẠI THÀNH PHÁT

Foreign name: THANH PHAT TRADING ONE MEMBER LIMITED COMPANY

2. Head Office Address
No. 02 Nguyen Chi Thanh Street, Nghia Lo Ward, Quang Ngai Province, Vietnam
Tel: 055.3822955 – 3822629 Fax:

E-mail: Website:

3. Charter Capital
VND 800,000,000,000
In words: Eight hundred billion Vietnam Dong

4. The owner's Information
Organization name: QUANG NGAI SUGAR JOINT STOCK COMPANY

Enterprise Code/ Establishment decision No.: 4300205943

Issuing date: 11.8.2025 Issuing Place: Quang Ngai Province
Headquarter address: No. 02 Nguyen Chi Thanh Street, Nghia Lo Ward, Quang Ngai Province, Vietnam.

5. Legal Representative
Full name: NGUYEN THAI HAU
Gender: Male
Date of birth:
Nationality: Vietnamese
Position: Director
Citizen ID No.:
Contact address:

HEAD OF DEPARTMENT
(Signed and sealed)
Pham Ngoc Huy

DEPARTMENT OF FINANCE
QUANG NGAI PROVINCE
BUSINESS REGISTRATION SECTOR

No. 24823/26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness

Quang Ngai, 11 November, 2026

CERTIFICATE OF CONFIRMATION
Regarding changing the content of business registration

Business registration sector: Quang Ngai Province
Headquarter: ((Address for receiving results at the Quang Ngai Provincial Public Administration Service Center: 54 Hung Vuong Street, Cam Thanh Ward, Quang Ngai Province);); Headquarter address: 238 Phan Boi Chau Street, Cam Thanh Ward, Quang Ngai Province, Vietnam.
Tel: 0255 3822730 Fax:
Email: dangkykinhdoanhqn@gmail.com
Website : https://stc.quangngai.gov.vn\

HEREBY CERTIFIED THAT

Enterprise name: Thanh Phat Trading One-Member Limited Company
Enterprise code: 4300369451
Notified changes in business registration content to the business registration office
Enterprise information has been updated into the National Business Registration Information System as follows:

List of beneficial owners / Declaration identifying beneficial owners

No	Full name	Date of birth	Gender	Number, date of issue, and issuing authority of personal legal document.	Nationality	People	Contact address	Beneficial Owner					Business Manager
								Charter capital ownership rate			Family/ Contract relations hips	Business control	
								Direct	Indirect	Total			
1	NGUYEN THAI HAU		Female		Vietnam	The Kinh				0,000			Director

Attn:
Thanh Phat Trading One-Member Limited Company

Address: 02 Nguyen Chi Thanh street, Nghia Lo Ward, Quang Ngai Province, Vietnam

- Kept as archives: Nguyen Tien Sy

On behalf of Dept.
Head
(Signed and sealed)
Pham Ngoc Huy