



THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT  
**CERTIFICATE OF REGISTRATION OF BRANCH OFFICE**  
**IN MYANMAR**

No. 130 FC of 2014 - 20 15

I hereby certify that HOA SEN GROUP (REPRESENTATIVE OFFICE)

.....which has been established in VIETNAM

has complied with Regulation (8) of the Myanmar Companies Regulations 1957, and the Branch Office of the said Company is accordingly registered.

Given under my hand at Nay Pyi Taw this TWELFTH

day of MAY, Two Thousand and FOURTEEN

For Director General,  
(Nilar Mu - Deputy Director)

Directorate of Investment and Company Administration

The validity period of Certificate of Registration of Representative Office is from (12-5-2014 ) to (11-5-2019).

  
For Director General,  
(Thida Aung - Deputy Director)  


THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
 MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

FORM 1  
 FORM OF PERMIT  
 (See section 27 A)



Permit No. 130 FC/2014-2015

Date 12<sup>th</sup> May, 2014

The Ministry of National Planning and Economic Development of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the HOA SEN GROUP (REPRESENTATIVE OFFICE) in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

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|---|--|
| (1) Name of the Company   | Hoa Sen Group (Representative Office)  |
| (2) Country of incorporation of the company.  | Vietnam  |
| (3) Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar.  | No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An Town, Binh Duong Province.  |
| (4) The object for which the company is formed (field of business).   | No. 629/631, Pyay Road, Kamayut Township, Yangon.  |
| (5) (a) The amount of Capital and the number of shares into which the Capital is divided.   | Mentioned in back page.  |
| (b) If more than one class of shares is authorised, the description of each class.  | USD 47,722,912 (United State Dollar forty seven million seven hundred twenty two thousand nine hundred twelve), equivalent to about VND 1,007,907,900,000. |
| (6) The names, addresses and nationality of the directors.  | Only one class.  |
| (7) The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount. | Not applicable   |
| (8) Period of validity of permit.   | As per conditions attached.  |
| (9) Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced.                     | May 12, 2014 to<br>May 11, 2019.   |
| (10) Statement of compliance with such conditions as may be prescribed.   | As per conditions attached.  |

The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company.

By order

  
 For Director General,  
 (Nilar Mu - Deputy Director)

Directorate of Investment and Company Administration

Research of marketing, consumer behaviour, customer seeking and care; and other commercial promotion activities, to research, update the legal policies on politics, finance, commerce, investment and the related laws in order to support the survey, building and expedition of the investment projects in Myanmar.

**For Director General  
(Thida Aung - Deputy Director)**

The business objectives mentioned in the Memorandum of Association shall be allowed to perform. If it is necessary, permit or license from relevant Ministries, Departments and Organizations of the Republic of the Union of Myanmar must be obtained in accordance with existing laws, rules and regulations.