

HCMC DEPARTMENT OF PLANNING AND  
INVESTMENT  
BUSINESS REGISTRATION DEPT

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

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

**Company Code: 0309966871**

*First registration: 27 April 2010*

*Registration of 12<sup>th</sup> amendment: 20 July 2012*

**1. Name of Company**

Name of company in Vietnamese: CONG TY CO PHAN TAI NGUYEN MA SAN

Name of company in foreign language: MA SAN RESOURCES CORPORATION

Abbreviated name: MASAN RESOURCES CORP.

**2. Head Office address:**

*Suite 802, Floor 8, Central Plaza, 17 Le Duan street, Ben Nghe ward, District 1, Ho Chi Minh city, Vietnam*

Telephone:

Fax:

Email:

Website:

**3. Business lines:**

#	Industry category	Industry code
1	Market research, Management Consulting; Investment Consulting Details: market research (CPC 864, except CPc 86402)	7320
2.	Management Consultancy Service Details: Management Consultancy Service (CPC 865)	7020
3.	Businesses with foreign investment capital shall follow investment procedures as required by the Investment Law and other relevant legal regulations.)	<i>Industries not matching Vietnam's system of economic industries</i>

**4. Charter Capital:**

Charter capital: VND 7,194,473,2 80,000

*In words: seven thousand one hundred and ninety four billion, four hundred seventy three million, two hundred and eighty thousand dong.*

Par value: 10,000 VND

Outstanding shares: 719.447.32 8

5. Number of shares which can be offered: 0

6. Legal capital:

7. List of founding members

No.	Shareholder	Permanent address for individuals or Head Office for organizations	Type of shares	No of shares	Value of shares (VND)	Stake (%)	ID No (or other personal identification) / Business Code No./ Founding Decision No.	Note
1	Ma San Horizon Corporation	<i>Suite 802, Floor 8, Central Plaza, 17 Le Duan street, Ben Nghe ward, District 1, Ho Chi Minh city, Vietnam</i>	common	351.444.788	3.514.447.880.000	63,14	022774925	
2	Tiberon Mineral Pte Ltd	#28-00, One Marina Boulevard, Singapore	common	81.102.755	811.027.550.000	14,57		
3	Nguyen Bich Ha Nguyen	58/24B Tan Lap 1, Hiep Phu Ward, 9 District, HCM, Vietnam	common	1	10.000	0		

**8. Legal Representative:**

Position: *Chairman of the Board of Directors*

Full name: NGUYEN DANG QUANG

Sex: Male

Date of birth: 23 August 1963 Ethnic group: Kinh

Nationality: Vietnamese

Type of Personal Identification certificate: Identification Card

No.: 022948090

Date of issue: 30 January 2008

Place of issue: Public Security of HCM City

Registered residential address:

*79/12B Xo Viet Nghe Tinh street, Ward 26, Binh Thanh district, HCM City, Vietnam*

Current address:

*79/12B Xo Viet Nghe Tinh street, Ward 26, Binh Thanh district, HCM City, Vietnam*

**9. Information of branches:**

**10. Information of representative offices:**

1. Name of representative office: REPRESENTATIVE OFFICE IN HA NOI OF  
MASAN RESOURCES CORPORATION
2. Address of representative office: 106 Hoang Quoc Viet, Nghia Do Ward, Cau Giay  
District, Ha Noi, Vietnam
3. Code of representative office:0309966889-002

**11. Information of business locations:**

**Manager**  
*(Signed and stamped)*

**Tran Anh Dung**