

DEPARTMENT OF FINANCE

SOCIALIST REPUBLIC OF VIETNAM

DONG NAI CITY

Independence – Freedom – Happiness



BUSINESS REGISTRATION DIVISION

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise code: 3501459505

The first registration on January 20, 2010

The 16th changed registration on May 18, 2026

1. Name of Company

Name of Company in Vietnamese language: CÔNG TY CỔ PHẦN SẢN XUẤT VÀ ĐẦU TƯ HOÀNG GIA

Name of Company in foreign language: ROYAL MANUFACTURE AND INVESTMENT JOINT STOCK COMPANY

Name of Company in abbreviation: ROYAL INVEST JSC

2. Headquarters' address:

Road No. 8, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Ward, Dong Nai City, Vietnam

Tel.: 02513569918

Fax:

Email: info@royalceramic.vn

Website:

3. Charter capital: VND 450,000,000,000

In words: Four hundred and fifty billion Vietnamese dong

Shares par value: VND 10,000

Total number of shares: 45,000,000

4. The legal representative of company

* Full name: DINH VIET ANH

Gender: Male

Date of birth: July 25, 1965

Nationality: Vietnamese

Number of personal identification document: 031065006785

Title: Chairman of the Board of Directors

Contact address: 357A/7 Nguyen Trong Tuyen, Tan Son Hoa Ward, Ho Chi Minh City, Vietnam

**PP. HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed and sealed)

Do Quoc Thinh