DEPARTMENT OF FINANCE
DONG NAI CITY
BUSINESS REGISTRATION DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY
Enterprise code: 3501459505

The first registration on January 20, 2010
The 18th changed registration on November 04, 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 696,000,340,000

In words: Six hundred ninety-six billion three hundred forty thousand Vietnamese Dong.

Shares par value: VND 10,000

Total number of shares: 69.600.034

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