

CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY

Enterprise: 0101774842

The first registration dated 07 September 2005

The 7th registration for amendment dated 13 August 2018

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN PHÒNG CHÁY CHỮA CHÁY
QUANG MINH

Transaction name in foreign language: QUANG MINH FIRE PROTECTION JOINT
STOCK COMPANY

Abbreviation name: QUANG MINH FIRE., JSC

2. Address of head office:

*Plot B26, land use right auction for 3ha land, Phuc Minh street, Phuc Dien ward, Bac Tu Liem
district, Hanoi Vietnam*

Tel: 024. 37639764

Fax:

Email:

Website: *pcccquangminh.vn*

3. Charter capital: VND 9.000.000.000

In words: Nine billion Vietnam dong

Face value per share: VND 10.000

Total shares: 900.000

4. Legal representative of Company:

* Full name: NGUYEN VINH QUANG

Gender: *Male*

Position: *Director*

Date of birth: *10 December 1974*

Ethnic group: *Kinh*

Nationality: *Vietnamese*

Kind of personal certification paper: *ID card*

Personal certification No. *012273488*

Date of issue: *13 May 2011*

Place of issue: *Hanoi City Public Security*

Place of permanent residence: *No. 1, row B3, collective housing A45, group 56, Nghia Tan
ward, Cau Giai district, Hanoi City, Vietnam*

Present address: *No. 1, row B3, collective housing A45, group 56, Nghia Tan ward, Cau
Giai district, Hanoi City, Vietnam*

P.P THE HEAD OF OFFICE

Deputy head

(Signed and sealed)

Do Thanh Huyen

Hanoi, 01 July 2019

No.:



CERTIFICATE

Re: Change in the enterprise registration content

The Business Registration Office: *Hanoi City*

Address of headquarter: *B10A Building - Nam Trung Yen Urban Area, Nguyen Chanh Street, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam*

Tel: 024.62820834 - 04.62820835

Fax: 04.38251733

Email: pdkkd_skhdt@hanoi.gov.vn

Website: www.hapi.gov.vn

Hereby certify:

Enterprise name: QUANG MINH FIRE PROTECTION JOINT STOCK COMPANY

Enterprise code/Tax code: 0101774842

Notified on the change in its enterprise registration content to the Business Registration Office.

The information of the Enterprise has been updated on the National Enterprise Registration Information System as follows:

Order No.	Industry	Code
1	Machining; treatment and coating of metals	2592
2	Repair of machinery Detail: Repair of fire protection equipment	3312
3	Electrical installation activities	4321
4	Other construction installation activities Detail: Fire protection device installation	4329
5	Wholesale of machinery, equipment and supplies Wholesale of machinery, equipment for construction and industry Fire prevention and fighting means business	4659
6	Organization of conventions and trade shows	8230
7	Other business support service activities n.e.c Detail: Trust and be trusted to export, import goods Export the commodities that Company trades;	8299

Order No.	Industry	Code
8	Architectural and engineering activities and related technical consultancy a) Design, architecture of works b) Interior - exterior design, landscaping c) Structural architecture for works d) Electro - mechanical design for works e) Water supply - drainage design f) Ventilation - heating design g) Design of communication network in construction works h) Fire protection design Air conditioning and heating system design for civil and industrial works Consulting construction supervision - Preparing construction plan; Preparing, appraising construction investment projects; Management of construction investment projects, management of construction investment cost for the construction investment projects funded by State Budget; Construction survey; Preparing design, estimate; Appraising design, construction estimate; Construction testing; Construction supervision; Works construction; Construction quality inspection, appraisal (Article 69 of the Government's Decree No.: 59/2015/ND-CP). - Consulting on design, consulting on appraisal, consulting on supervision, consulting on testing, engineering inspection in fire protection (Article 41 Decree No.: 79/2014/ND-CP)	7110
9	Specialized design activities Detail: Interior decoration activities	7410
10	Wholesale of construction materials, installation supplies	4663
11	Installation of industrial machinery and equipment Construction, installation of fire protection system	3320 (Main)
12	Construction of other civil engineering projects Detail: Construction of civil, industrial works, dam and dyke, construction of tunnels, outdoor fitness and gym works, transport works, irrigation works.	4299
13	Activities auxiliary to finance n.e.c Detail: Investment consulting activities	6619
14	Plumbing, heating and air-conditioning system installation activities	4322
15	Wholesale on a fee or contract basis (Excluding auction) Detail: Activities of commission agents	4610

Order No.	Industry	Code
16	(For conditional business lines, Enterprise shall only do such business lines when it meets all conditions under regulations of law) “TRANSFORMED ON 22 JUNE 2012 FROM QUANG MINH CONSTRUCTION, TRADING AND INVESTMENT COMPANY LIMITED, HAVING CERTIFICATE OF BUSINESS REGISTRATION NO.: 0102022152 ISSUED BY HANOI AUTHORITY FOR PLANNING AND INVESTMENT DATED 07 SEPTEMBER 2005”	The industry, trade not matched Vietnam’s economic industries system.

Tax registration information:

Order No.	Tax registration information criteria
1	Director (General Director): Full name: NGUYEN VINH QUANG Tel:
2	Chief Accountant/In charge of Accounting Full name of Chief Accountant/In charge of Accounting: DUONG THI THUY GIANG Tel:
3	Tax advice address: <i>Plot B26, land use right auction for 3ha land, Phuc Minh street, Phuc Dien ward, Bac Tu Liem district, Hanoi, Vietnam</i> Tel: 024. 37639764 Fax: Email: congtyquangminh8899@gmail.com
4	Accounting type: <i>Independent accounting</i>
5	Fiscal year: <i>From 01 January to 31 December</i>
6	Total employees: 30
7	VAT calculation method: <i>Deduction</i>
8	Bank account details: Account: Vietinbank - Nam Thang Long Branch 119000011793; Vietcombank - Thang Long Branch 0491000160262

Recipients:

- QUANG MINH FIRE PROTECTION
JOINT STOCK COMPANY. Address: Plot
B26, land use right auction for 3ha land, Phuc
Minh street, Phuc Dien ward, Bac Tu Liem
district, Hanoi Vietnam, Vietnam
-;
- Kept: Nguyen Bich Ngan...

P.P THE HEAD OF OFFICE

(Signed and sealed)

DEPUTY HEAD
Do Thanh Huyen