**SQC: Change in business registration certificate**

Sai Gon – Quy Nhon Mining Corporation changed the business registration certificate the 11th time on 03/02/2016 as follows:

**1. Old information**

1.1. Charter capital: VND 1,200,000,000,000

1.2. Legal representative: Ms. Dang Thi Hoang Phuong

Date of birth: 01/09/1969

Ethnic: Kinh Nationality: Vietnam

ID No. 022759992 issued by Police of BInh Dinh Province on 16/07/2009

Address: No. 07, street No. 03, Neighborhood No. 01, Thao Dien Ward, District No. 02, Ho Chi Minh City

**2. New information**

2.1. Charter capital: VND 1,100,000,000,000

2.2. Legal representative: Ms. Huynh Thi Ngoc Lan

Date of birth: 03/11/1978

Ethnic: Kinh Nationality: Vietnam

ID No. 211637098 issued by Police of BInh Dinh Province on 16/07/2009

Address: No. 275/29 Le Hong Phong, Quy Nhon, Binh Dinh

**3. Reason**: Change the Charter capital and change Chair of Board of Directors cum General Manager, Legal Representative

**4. Effective date: 03/02/2016**