**VTG: Change on Business Registration Certificate**

On 27/04/2017, Ba Ria - Vung Tau Tourist Joint Stock Company announced the change on Business Registration Certificate as follows:

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| DEPARTMENT OF PLANNING AND INVESTMENT OF BA RIA – VUNG TAU PROVINCE**BUSINESS REGISTRATION OFFICE** | **SOCIALIST REPUBLIC OF VIETNAM****Independence – Freedom – Happiness** |

**BUSINESS REGISTRATION CERTIFICATE**

**JOINT STOCK COMPANY**

**Business Code: 3500101812**

*The first registration: January 05, 2007*

*The fourteenth change registration: April 19, 2017*

**1. Company name**

Company name in Vietnamese: CÔNG TY CỔ PHẦN DU LỊCH TỈNH BÀ RỊA – VŨNG TÀU

Company name in English: BA RIA – VUNG TAU TOURIST JOINT STOCK COMPANY

Company name in abbreviation: VUNG TAU TOURIST

**2. Address of Head office:**

*No. 207 Vo Thi Sau, Thang Tam Ward, Vung Tau City, Ba Ria – Vung Tau Province, Vietnam*

Telephone No. : *064.3856445-064.3856446*  Fax: *064.3856444*

Email: info@vungtautourist.com.vn Website:www.vungtautourist.com.vn

**3. Charter capital**

Charter capital: VND 186,445,000,000

*In words: One hundred eighty six billion four hundred forty five million Vietnamese Dongs*

Par value of share: VND 10,000

Total number of shares: 18,644,500

**4. Number of shares offered for sale:** 0

**5. Legal Representatives of the Company:**

Full name: NGUYEN HONG AN Gender: *Male*

Title: General Director

Date of birth: *17/05/1958* Ethnic Group: *Kinh* Nationality: *Vietnamese*

Type of identification paper: *Identity Card*

Number: *273447279*

Issued on: *25/06/2008* Issued by: *Public Security of Ba Ria – Vung Tau Province* Permanent residence address:

*No. 10A Le Lai, Ward 3, Vung Tau City, Ba Ria – Vung Tau Province, Vietnam*

Current residence address:

*No. 10A Le Lai, Ward 3, Vung Tau City, Ba Ria – Vung Tau Province, Vietnam*

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|  | **HEAD OF OFFICE** *(signed and sealed)***Nguyen Van Cuong** |