**EIN: Change in contents of the Charter**

On 02/01/2018, Power Investment - Trade - Services Joint Stock Company changed contents of the Charter as follows:

Power Investment - Trade - Services Joint Stock Company (ECINVEST) changed contents of Article 06 of the Charter of the member company - Vietlife Tourism Services One Member Co., Ltd. based on the Board Resolution No.002/NQ-HĐQT issued on 01/01/2018 as follows:

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| **Old contents of the Charter** | **Changed contents** |
| Legal representative:Full name: Phan Ngoc MinhDate of birth: 20/01/1978Ethnic: KinhNationality: VietnameseID card No. 023176232 issued on 24/02/2005 by Police of Ho Chi Minh CityPermanent residence: 667 Ly Thuong Kiet, Ward 08, Tan Binh District, Ho Chi Minh CityPosition: Manager | Legal representative:Full name: Vu Thuy MaiDate of birth: 03/08/1986Ethnic: KinhNationality: VietnameseID card No. 172625514 issued on 30/08/2010 by Police of Thanh Hoa ProvincePermanent residence: Thang Long, Nong Cong, Thanh HoaPosition: Manager |