



ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise code: 0104291191

First registration: December 09, 2009

21th amendment registration: September 18, 2026

**CÔNG
TY CỔ
PHẦN
ĐÔNG
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1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Company name in foreign language: DONG SON HOLDINGS JOINT STOCK
COMPANY

Abbreviated name: DONG SON HOLDINGS., JSC

2. Head office address

No. 2, Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City, Vietnam Nam

Phone: 02435567799

Fax: 024.3556 2499

Email: hatangdongson@htds.vn

Website: htds.vn

3. Charter capital: 350.000.000.000 VND.

In words: Three hundred and fifty billion Vietnamese Dong

Par value of share: 10.000 VND

Total number of shares: 35.000.000

4. Legal representative of the company

* Full name: NGUYEN TIEN HUNG

Gender: *Male*

Date of birth: *August 25, 1977*

Nationality: Vietnamese

Personal identification number:

Title: General Director

Contact address:



* Full name: NGUYEN THI MINH HUE

Gender: *Female*

Date of birth: *August 11, 1977*

Nationality: Vietnamese

Personal identification number:

Title: Chairwoman of the Board of Directors

Contact address:

* Full name: TRAN MINH DUNG

Gender: *Male*

Date of birth: *August 15, 1979*

Nationality: Vietnamese

Personal identification number:

Title: Deputy General Director

Contact address:

