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PHOU MADY INVESTMENT GROUP CO., LTD.

Registration Number	Co.5058KH/2008, dated: 11-May-2010
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 19-Sep-2011 1. Resolution on the change head office form Phum Tonle Beut, Srok Tboung Khmum, Kampong Cham Province to Phum Srer Kor, Steung Treng Province. 2. Resolution on the 01 shareholder resignation, Mr.An Mady (previous director) - Resolution on the 01 new shareholder adding, Mr.Tran Hoan - Share transfer of 700 shares of Mr.An Mady, shareholder of 200 shares of Mrs.An Srey Buoy transfer to Mr.Tran Hoan 3. Resolution on the capital increasing from 24,000,000,000 Riels to 20,000,000,000 Riels 4. Resolution on the new director nomination. 5. Resolution on the change Company nationality from Cambodian to Foreign. 6. Resolution on the business subject cancellation such as in pawn of Commercial fund and Real Estate.
Place of Filing Registered Address	Phum Srer Kor, Khum Srer Kor, Srok Sei San, Steung Treng Province.
Contact Registered Address	Phum Srer Kor, Khum Srer Kor, Srok Sei San, Steung Treng Province.
Name of Chairman	Mr.Tran Hoan, Director
Telephone	012 317 176

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CONTACT FOR MORE DETAILS

- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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