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Amendment

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 from 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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Amendment

PHOU MADY INVESTMENT GROUP CO., LTD.

Registration Number Co.5058/08 E, dated: 01-Jul-2008

Place of Registration Department of Business Registration, Ministry of Commerce.

Board Resolution Dated: 20-Apr-2010
1. Resolution on the 01 shareholder resignation, GREEN WOOD DEVELOPMENT COMPANY Represented by Mr.Zhang Guang Fu, Mr.Eung Bun Eang - Resolution on the 01 new shareholder adding, Miss.Ann Srey Buoy - Share transfer. - New director nomination: + Miss.Ann Srey Buoy "board director" + Mr.Ann Mady "director" 2. Capital increasing from 20,000,000 Riels to 24,000,000,000 Riels 3. Business subject adding such as in pawn of Commercial fund and Real Estate. 4. Change Company nationality from Foreign to Cambodian.

Place of Filing Registered Address Khum Tonle Boeut, Srok Tboung Khmum, Kampong Cham province.

Contact Registered Address Khum Tonle Boeut, Srok Tboung Khmum, Kampong Cham province.

Name of Chairman Miss.Ann Srey Buoy, Director

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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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PHOU MADY INVESTMENT GROUP CO, LTD

Registration Number	Co.8140/05 P, dated 25.10.2005
Place of Registration	Commercial Registration Office of the Legal Affairs Division, Ministry of Commerce
Board Resolution	Dated: 01-Jan-0001 - Resolution on the 01 new shareholders adding - Resolution on the new director nomination - Resolution on the change company structure
Place of Filing Registered Address	Phoum Tonle Boeut Leu, Khum Tonle Boeut Leu, Srok Tboung Khmum Kompong Cham province
Contact Registered Address	Phoum Tonle Boeut Leu, Khum Tonle Boeut Leu, Srok Tboung Khmum Kompong Cham province
Name of Chairman	Mrs.Ann Srei Huay

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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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