

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office	Section 5 Tam Hiep Ward Bien Hoa City Dong Nai Vietnam
Principal place of business in Hong Kong	Room 2106, 21/F Technology Plaza 651 King's Road North Point Hong Kong
Company secretary	Mr. Chan Chi Shing (<i>HKICPA</i>)
Qualified accountant	Mr. Chan Chi Shing (<i>HKICPA</i>)
Authorised representatives	Mr. Lee Hsi Chun 2B–2C Ho Xuan Huong Ward 6, District 3 Ho Chi Minh City Vietnam Mr. Chan Chi Shing Flat G, 8/F, Block 8 Kornhill Gardens Quarry Bay Hong Kong
Audit committee	Ms. Lin Ching Ching (<i>Chairman</i>) Mr. Hsu Nai Cheng Simon Mr. Wei Sheng Huang
Remuneration committee	Mr. Wei Sheng Huang (<i>Chairman</i>) Mr. Hsu Nai Cheng Simon Mr. Huang Kwang Wu

CORPORATE INFORMATION

Principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
Grand Cayman KY1-1107
Cayman Islands

Hong Kong share registrar

Computershare Hong Kong Investor Services Limited
Rooms 1712–16, 17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Principal bankers

Ta Chong Bank Ltd.
112, Kuang Fu North Road
Taipei 105
Taiwan

The Hongkong and Shanghai Banking Corporation Limited
The Metropolitan
235 Dong Khoi Street
District 1
Ho Chi Minh City
Vietnam

Australia & New Zealand Bank
11 Me Linh Square
District 1
Ho Chi Minh City
Vietnam

Vietcom Bank
29 Ben Chuong Duong
District 1
Ho Chi Minh City
Vietnam

Asia Commercial Bank
442 Nguyen Thi Minh Khai Street
District 3
Ho Chi Minh City
Vietnam