

MINISTRY OF COMMERCE
NO. 4427 PN.CHMP

KINGDOM OF CAMBODIA
Nation - Religion - King
Phnom Penh, 21/9/2010

SENIOR MINISTER AND MINISTER OF COMMERCE

ANNOUNCES

- Dr. Robert Quang Lam, Chief Executive Officer of **THE MILLENNIUM INTERNATIONAL GROUP Co.,Ltd**

Address: No. 52, 606 Road, Bung Kok II commune, Tuol Kok district, Phnom Penh capital.

Re: Changes in Company's organizational structure and issuance of new Charter of Company

Based on: Company's Proposal signed on September 16th 2010.

- Agreed Minutes signed on September 16th 2010.
- New charter and regulations signed on September 16th 2010.

I am honored to inform that: the Ministry of Commerce have accepted your proposal of changing Company's organizational structure and issuance of new Charter of THE MILLENNIUM INTERNATIONAL GROUP Co., Ltd which has been registered in Business License No. Co 4951/08E signed on May 30th 2008 as followings.

- Transform Private Limited Liability Company, Ltd. into Public Limited Company (PLC).; replace Certificate No. Co.4951/08E signed on 30/5/2008 with Certificate No. Co.4951E/2008 signed on 30/5/2008 and terminate Business License No. 5160 PN.CHBP signed on 28/9/2008 by Ministry of Commerce.

Company shall be fully accountable before the Law if any dispute or claim arises in relevant to this transformation. We hereby announce and You are required to implement in accordance with applicable law.

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- Ministry of Economy and Finance of Cambodia
- Ministry of Social Affairs, Veterans and Youth Rehabilitation
- Ministry of Labor and Training
- Ministry of Health
- Ministry of Environment
- Ministry of Arts and Culture
- Ministry of Public Works and Transport
- Ministry of Education, youth and Sport
- Ministry of Tourism and Information
- Ministry of Land Management, Urban Planning and Construction
- Bureau of Aviation
- Ministry of Industry, Mines and Energy
- Ministry of Agriculture Forestry and Fisheries

SENIOR MINISTER
MINISTER OF COMMERCE
DEPUTY MINISTER OF STATES
(Signed and sealed)

HUA SA RAN

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