

FAMA INTENATIONAL LIMITED
XXX 9 SHEUNG YUET ROAD, KOWLOON
BAY KL.

DECISION

(about the appointment of the head of the representative office in Vietnam)

Article 1: The director of the company decides to appoint the head of the representative office with the following information:

Appointment Mr. : ABC Gender : Male

Nationality : Russian

Passport number : 55 No. XXX Issue date: 06/06/XXX

As the head of the representative office: REPRESENTATIVE OFFICE FAMA
INTERNATIONAL LIMITED IN HO CHI MINH CITY.

Article 2: Mr. XXXXX is responsible for the organization and operation of the Representative Office in accordance with the Company's regulations and the laws in Viet Nam country.

Article 3: Implementation time from the date the Department of Industry and Trade of Ho Chi Minh City issues the business extension license: Representative office of FAMA International Limited in Ho Chi Minh City.

Article 4: Mr. XXXXXXXX and related persons are responsible for the implementation of this decision. This appointment decision takes effect from the date of signing.

FAMA INTENATIONAL LIMITED

Manager
WONG YAM