

Kingdom of Cambodia
Nation - Religion - King

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**Ministry of Commerce**  
**No 1415 MOC / SM 2006**

**Notification**  
**On**  
**The Significant Contents of Articles of Incorporation**

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In compliance with the Law on Commercial Rules and Register which has been announced to use by Royal Code No. NS/RKM/0695/04, dated June 26, 1995, Law on the Amendment of Law on Commercial Rules and Register which has been announced to use by Royal Code No. NS/RKM/1199/12, dated November 18, 1999, and Law on Commercial Enterprise which has been announced to use by Royal Code No. NS/RKM/0605/019, dated June 19, 2005, Ministry of Commerce would like to inform all clients that, while submitting the application for Commercial Registration at the Commercial Registration Office of the Ministry of Commerce, Director or Founder of the company has to attach 03 sets (three sets) of Articles of Incorporation with File of the other required documents of Application for Commercial Registration for depositing purpose.

Articles of Incorporation shall consist of the following significant contents:

- 1- Name of the Company.
- 2- Form of the Company.
- 3- Business objective and its main activity.
- 4- Duration of the incorporation.
- 5- Address of Registered Office.
- 6- Share Capital in national currency, Division of Shares, Value of individual Share.
- 7- Name, profession, nationality, address, Identity Card or Passport and number of allotted shares each shareholder.
- 8- Name, nationality, address, Identity Card or Passport and Indicated Terms of each Director.
- 9- Obtain and Loss of Membership.

- 10- Accounting (of the Company).
- 11- Dissolution (of the Company).
- 12- Amendment of Article of Incorporation.
- 13- Public dissemination of Company Registration.

Articles of Incorporation shall also include other provisions if deemed necessary.

Articles of Incorporation shall be made under the form of private letter or by Notary Letter. All pages of these Articles of Incorporation have to be signed or initialed by all members of the company.

This notification shall be implemented starting from this date of this signature onward.

Phnom Penh, June 20, 2006

**Senior Minister
Minister of Commerce
Signature and Seal**

CHAM PRASIDH

Copied confirmed to:

- *Municipal - Provincial Commercial Branches "for dissemination"*
- *Documents - Chronicles*