

Notification

Dear Valued Customer,

Thank you for your long-term support of the SCSB Dong Nai Branch (“the Bank”).

In order to comply with *Circular No. 06/2019/TT-NHNN* (“*Circular No. 06*”) of the State Bank of Vietnam dated 26 June 2019, the Bank hereby notifies you of the changes of the type of capital accounts. The Bank will contact you and re-examine the documents (not limited to the latest updated version) related to the capital accounts you have already opened, and require you to close the existing capital account if you are **not** those who may open and use direct investment capital account according to *Circular No. 06* as below:

1. Foreign direct investment enterprises, including:
 - a) Enterprises that are established in the form of investment for establishment of economic entities whose foreign investor is a member or shareholder and who are required to follow the procedures for issuance of investment registration certificate in accordance with laws and regulations on investment;
 - b) The enterprises that are not regulated in Point a hereof with 51% or more of charter capital held by a foreign investor, including:
 - (i) An enterprise with a foreign investor contributing capital, buying shares where the capital contributed to the enterprise (operating in either conditional or unconditional business lines as applicable to foreign investors) leads to the foreign investor holding 51% or more of charter capital of the enterprise;
 - (ii) An enterprise being established after split, merger, consolidation which leads to the foreign investor holding 51% or more of charter capital of the enterprise;
 - c) A project enterprise that is established by a foreign investor for the purpose of a PPP (public-private partners) project in accordance with laws and regulations on investment.
2. Foreign investors participating in business cooperation contracts, foreign investors directly performing PPP projects in case where no project enterprise is established.

Please feedback the Bank when you receive this notice and if you are not those who may open and use direct investment capital account, be sure to quickly close your capital accounts and open indirect investment capital accounts in accordance with *Circular No. 06* no later than 31 December 2019.

After 31 Decemner 2019, those who may not open and use direct investment capital account shall not continue to use the existing capital accounts to perform the transactions of receipt and payment related to the investment activities in Vietnam. The Bank shall not take any responsibility with the fail or delay in providing service (including but not limited to inward and/or outward remittances) or any loss or damage suffered by you as a result of

the Bank complying with the *Circular No. 06*. If you have any inquiries, please contact:
 +84-251-8875111 Ext: 111 or 110

Sincerely,

The Shanghai Commercial & Savings Bank, Ltd. Dong Nai Branch
 CHEN KUO CHUNG (*signed and company stamp*)



Documents Required (The latest version of following documents):	
Investment certificate (if any)	Notice of satisfaction of requirements for capital contribution, share purchase, acquisition of the contributed capital from foreign investors (if any)
Establishment and Operation License (if any)	List of shareholders, List of foreign shareholders (if customer is a joint-stock company)
Business registration certificate	Business registration certificate of Special purpose entity and project contract (if investment under PPP contracts or BBC contracts)
List of members of a multi-member limited liability company (if customer is a multi-member limited liability company)	Company Charter