

A subject on the agenda: GEMS point 6

Establishing the headquarters of the company's representation office in Vietnam

Concerning the activity of the Antibiotice representative office in Vietnam, from the GEMS Decision no. 8. On 19.04.2016 deciding on the establishment of the representative office until the present day, the following operations were carried out:

- Identification and conclusion of the rental contract for office spaces in Sannam Building, 78 Duy Tan Street, Dich Vong Hau Ward, the Cau Giay sector, Hanoi, Vietnam.
- obtaining the Registration Certificate of the representative office in Vietnam.

In view of the above, we request the approval of the establishment of the Vietnam representative office headquarters at: Sannam Building, 78 Duy Tan Street, Dich Vong Hau Ward, sector Cau Giay, Hanoi, Vietnam.

General Manager,
Ec. Ioan NANI

Legal Advisor,
Lawyer Liviu VATAVU