

Third Harbor Engineering CCCC (Cambodia) Co., LTD ហ្សឹជ ហាប័រ អេនជីនារីង ស៊ីស៊ីស៊ីស៊ី (ខេមបូឌា) ឯ.ក

Thursday, May 27, 2021

LETTER OF NOTIFICATION

My name is ZENG ZHONGGANG, sex: Male, 34 years old, nationality: Chinese, holding a passport number PE2091675, dated September 15, 2020, representing THIRD HARBOR ENGINEERING CCCC (CAMBODIA) CO., LTD, located at #8, Street No. 556, Village 10, Sangkat Boeung Kak I, Khan Toul Kork, Phnom Penh, by Power Of Attorney Date: May 25, 2021.

Please Be Informed

- 1- Mr. DONG SHUANG YONG, sex: Male, nationality: Chinese, holding passport number EC0193611, dated September 10, 2018.
- 2- Phnom Penh Zhe Long Construction Development Co., Ltd

Objective: On the termination of mandate and delegation of rights on behalf of the company from the name of DONG SUONG YONG.

Reference: - Letter of termination of power of representation of rights, dated July 9, 2020.

- Letter of notification dated July 9, 2020.

As mentioned above, I have the honor to inform the **Public and Company** that **DONG SHUANG YONG**, who has been in contact with other companies on behalf of THIRD HARBOR ENGINEERING CCCC (CAMBODIA) CO., LTD, is no more rights and permits are allowed on behalf of the company because on July 9, 2020, the company has completed the mandate from the above name.

Therefore, any subsequent activities are not allowed to carry out any activities such as: Participating in business activities, delegating rights, attending meetings, joining shares on behalf of the company. The Company is not responsible for and is not liable for any misconduct or damage caused by this person using the Company name.

Therefore, please the **Public and Company** are kindly requested to be informed in accordance with the legal procedures on the termination of the mandate from the above persons from the date of this notice, to avoid any harm to my company.

Please accept the assurance of my highest consideration.

THIRD HARBOR ENGINEERING CCCC (CAMBODIA) CO., LTD

BUN KEOVLIM Attorney-At-Law

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