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### COMPANY SEARCH

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## GENERAL GOLD METAL GROUP CO., LTD.

|                                    |   |
|------------------------------------|---|
| Registration Number                | Co.5712/09E, dated: 19-Mar-2009   |
| Place of Registration              | Department of Business Registration, Ministry of Commerce.  |
| Board Resolution                   | Dated: 05-Jan-2011<br>1. Resolution on the 01 shareholder resignation, P H Q GOLD GROUP PLC represented by Mrs.Nguyen Thi Hoa (previous director) - Resolution on the 01 new shareholder adding, Mrs.Nguyen Thi Thu ha, share tranfer of P H Q GOLD GROUP PLC has 720 shares, GOLD METAL II has 320 shares transfer to Mrs.Nguyen Thi Thu Ha has 400 shares. 2. Resolution on the new director nomination, Mr.Jean Phillippe as a board director, Mrs.Nguyen Thi Thu Ha, Mrs.Nguyen Thi Hoa as directors, Mrs.Chu Quan (prevoius director) was resigned 3. Resolution on the capital increasing from 8,000,000,000 Riels to 36,000,000,000 Riels at 36,000,000 Riels per share. - Resolution on the new shareholder division, GOLD METAL II has 600 shares, Mrs.Nguyen Thi Thu Ha has 400 shares. 4. Resolution on the business subject addition such as Mine and Metal. 5. Resolution on the change Company's name from General Gold Metal Group P L C to General Gold Metal Group Co., Ltd. |
| Place of Filing Registered Address | No.56, St.294, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.   |
| Contact Registered Address         | No.56, St.294, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.   |
| Name of Chairman                   | Mr.Jean Phillippe, Director   |

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### CONTACT FOR MORE DETAILS

- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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Ministry of Commerce

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