

**Kingdom of Cambodia  
Nation Religion King**

Council for the Development of Cambodia "CDC"  
Cambodian Investment Board "CIB"  
Department of Investment Procedures and Law

**DOCUMENT REQUIRED TO APPLY FOR THE CANCELLATION OF AN  
INVESTMENT ENTERPRISE FROM THE CIB INVESTMENT LIST**

Any investment enterprises wishing to cancel its name from the CIB investment list shall submit an application to the CIB (Department of Legislation and Investment Law) in accordance with the following format:

1. a request letter duly signed by the Managing Director or an authorized representative attached with a brief history of the enterprise.
2. the CIB investment incentive granting letter and the company incorporation certificate.
3. minutes of the extraordinary shareholders meeting authorizing the company liquidation duly signed by all shareholders presented and certified by a duly registered attorney-at-law.
4. a letter of the Ministry of Economy and Finance certifying the status of the Investment Enterprises with regards to debt to the State and other customs and tax matters.
5. the memorandum and articles of association.
6. other documents as deemed necessary.

Phnom Penh, August 21, 1998

On behalf of

Department of Investment Procedures and Law

**An Sophanara**

Have seen and agreed  
CIB Secretary-General

**Suon Sitthy**

**Kingdom of Cambodia**  
**Nation Religion King**

Council for the Development of Cambodia “CDC”  
Cambodian Investment Board “CIB”  
Department of Investment Procedures and Law

**DOCUMENT REQUIRED FOR AN INVESTMENT ENTERPRISE APPLICATION FOR  
SHARES TRANSFER AND DEPOSIT OF A NEW MEMORANDUM AND ARTICLES OF  
ASSOCIATION**

Anu Investment Enterprise wishing to transfer its shareholders and amend its memorandum and articles of association shall submit an Application to CIB (Department of Investment Procedures and Law) in accordance with the following format:

1. a request letter duly signed by the Managing Director or an authorized representative (clearly detailing the reason of the shares transfer, the names of the transferors and transferees, and number shares to be transferred). 3 copies
2. a Transferor’s notification to the Board of Directors specifying the reason for the transfer of shares. 3 copies
3. a land title or premise lease agreement, if the effect of the transfer would cause the Investment Enterprises to be a Foreign Entity.
4. a minutes of the extraordinary shareholders meeting signed by shareholders presented and certified by a duly registered Attorney-at-Law (a lawyer who is member of the Bar Association of the Kingdom of Cambodia or legitimate lawyer).
5. the amended memorandum and articles of association attached with the original one.
6. Particulars of the Transferee containing the name, nationality, date of birth, age, sex, passport number, identification card number and permanent address. 3 copies
7. a contract between Transferee and Transferor certified by the Managing Director indicating that in the event of dispute or any claims arising out of this transfer or the amendment of the memorandum and articles of association he shall be responsible presently and in the future before the law. The document shall notarized by a Attorney-at-Law mentioned above. 3 copies
8. other documents as deemed necessary.

Phnom Penh, August 21, 1998

On behalf of  
Department of Investment Procedures and Law

**An Sophanara**

Have seen and agreed  
CIB Secretary-General

**Suon Sitthy**

**Kingdom of Cambodia**  
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**DOCUMENT REQUIRED TO APPLY FOR NAME CHANGE OF AN INVESTMENT  
ENTERPRISE**

Any Investment Enterprise wishing to change its names shall submit an Application to CIB (Department of Investment Procedures and Law) in accordance with the following format:

1. a request letter duly signed by the Managing Director or an authorized representative clearly specifying the reason of the name change.
2. minutes of the extraordinary shareholders meeting authorizing in principle the name change signed by all shareholders. An official letter of the Investment Enterprise publicizing the name change.
3. an amended memorandum and articles of association indicating the company name attached with the original memorandum and articles of association.
4. a letter of the Investment Enterprise stating that the new name does not overlap with another Investment Enterprise's name.
5. other documents as deemed necessary.

Phnom Penh, August 21, 1998  
On behalf of  
Department of Investment Procedures and Law

**An Sophanara**

Have seen and agreed  
CIB Secretary-General

**Suon Sithy**

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**DOCUMENT REQUIRED TO APPLY FOR LOCATION CHANGE OF  
THE INVESTMENT ENTERPRISE**

Any Investment Enterprise wishing to change its office shall submit an application to CIB (Department of Investment Procedures and Law) in accordance with the following format:

1. a request letter indicating the reason for the location change, the site, address, and map.
2. a minutes of the extraordinary shareholders meeting and the Managing Director's decision on the matter.
3. a document guaranteeing no adverse impact on the environment and a permission letter issued by the provincial authority.
4. a copy of the land title or a lease contract for the new site.
5. an amended memorandum and articles of association indicating the company location change attached with the original memorandum and articles of association.
6. other documents as deemed necessary.

Phnom Penh, August 21, 1998  
On behalf of  
Department of Investment Procedures and Law

**An Sophanara**

Have seen and agreed  
CIB Secretary-General

**Suon Sitthy**