

KINGDOM OF CAMBODIA
NATION RELIGION KING



**DECISION ON THE THIRD REVISION
OF THE LICENSE DOCUMENT No. 014 LD DATED NOVEMBER 22, 2002
FOR CHANGING THE NAME OF LICENSEE FROM DUTY FREE SHOP
CO., LTD TO L.Y.P GROUP CO., LTD**

ELECTRICITY AUTHORITY OF CAMBODIA

- In exercise of the powers conferred by Article 7 and 35 of the Electricity Law promulgated by the Royal Decree NS/RKM/0201/03, dated 02/02/2001.
- In accordance with License Documents No. 014 LD issued by Electricity Authority of Cambodia on November 22, 2002 to Duty Free Shop Co., Ltd.
- In accordance with the application for changing the name of Duty Free Shop Co., Ltd to L.Y.P Group Co., Ltd, No. 118/07 dated July 9, 2007.
- In accordance with the Certificate of Commercial Registration of L.Y.P Group Co., Ltd No. 2025 dated June 4, 2007.
- In accordance with the consultation with concerned parties and public, made from November 27, 2007 to December 30, 2007.
- In accordance with the decision of Electricity Authority of Cambodia's Session No. 120 dated January 17, 2008.

DECIDES

Article 1

To revise the license document No. 014 LD on November 22, 2002 which was issued to **Duty Free Shop Co., Ltd** is now issued to **L.Y.P Group Co., Ltd** (herein after referred to as "Licensee") located at Phum Neangkok, Khum Bakklaung, Moundol Seyma District, Koh Kong Province, in conformity with certificate that registered in the Kingdom of Cambodia under No. 2025 dated June 4, 2007 pursuant to the Commercial and Civil Law, for providing electricity services at (I) Provincial Town of Koh Kong, (II) Osmarch Town, Khum Osmarch, Samrong District, Oddor Meanchey Province and (III) Provincial Town of Oddor Meanchey with the areas along the road no. 68 from Osmarch to Oddor Meanchey Provincial Town.

Article 2

The existing schedule 4 "Ownership of Licensee" of license document No. 150 LD is replaced by the new revised schedule 4 attached herewith.

Article 3

This decision is the part of license of the license document No. 014 LD.

Article 4

The other contents and conditions of the license document No. 014 LD shall remain in force.

Article 5

The decision shall come into force from the date of signing.

Article 6

The licensee shall send this decision to deposit additionally at the places, where the license document No. 014 LD has been deposited in order that the deposited license document No. 014 LD is in conformity with this decision.

Phnom Penh, January 17, 2008
CHAIRMAN OF ELECTRICITY AUTHORITY OF CAMBODIA

SCHEDULE 4
OWNERSHIP OF LICENSEE

1. The licensee has the following registered owners of the **L.Y.P GROUP Co., Ltd** with ownership of the shares are:
 - (a) Mrs. **KIM HEANG**: 70 shares from 01 to 70
 - (b) Ms. **LY APHON** : 30 shares from 71 to 100
2. Refer to Article 45 of the Electricity Law of the Kingdom of Cambodia, the above registered owners shall not own shares in or have any other direct financial interests in any other licensee without written permission from EAC. EAC may permit in specific cases in public interest.

[This condition of the licenses the same as license No 15 LD, issued on November 22, 2002 if you would like to see, please go through the part two of this license.](#)