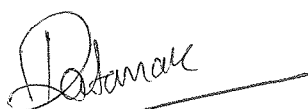


**Contact/Call Report**

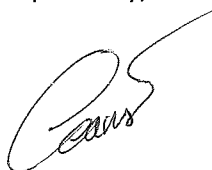
Date / Time	:	23/07/2018	2.00 p.m.
Borrower (s)	:	Mr. Ouch Pysal and Mdm. Keo Sokhathary	
Business Name	:	(1) SEVEN CONSTRUCTION CO., LTD. (2) SEVEN PETROLEUM (GAS STATION)	
Type of Business	:	(1) Construction Company (2) Retail Trade	
Business Address	:	Street 598, Svay Park Village, Sangkat Svay Park, Khan Russey Keo, Phnom Penh.	
Tel No	:	012 820 302 / 068 665 777	
New / Existing Facilities	:	Existing TL (10 years)	USD 600K
	:	Existing OD1	USD 100K
	:	Existing OD2	KHR 400Mil
	:	New OD3 & OD4	USD 100K and KHR300Mil
Visiting Officer	:	Chiv Hak, Moeurn Chheleang, and Sok Ratanak	
Branch Observation/ Notes	:	<p>Mr. Ouch Pysal and Mdm. Keo Sokhathary are in relationship as husband and wife. They have been our loan customer since Jan 2018. Currently, the Borrowers are residing at House No. 25D, Street 352A, Sangkat Chraing Chames 1, Khan Russey Keo, Phnom Penh.</p> <p>Mr. Ouch Pysal is currently a single shareholder at Seven (7) Construction Co., Ltd. (Memorandum and Articles of Association is attached for reference); while his wife, Mdm. Keo Sokhathary is assisting in operating 5 gas station in Phnom Penh (details is described below).</p> <p>Besides, they have involved in housing project on the property where is currently charged with us. It is their new experience in housing project; however, they have long experienced in construction. And there is about of 70% are booked and purchased but that income are not computed in DSR with us.</p> <p>Only source of incomes from Construction business and Gas Station are strongly secured monthly installment.</p> <p>They requests additional OD2 and OD3 to use as working capital in construction business.</p>	
Conclusion	:	The borrower's incomes are secured loan request.	

Prepared by,



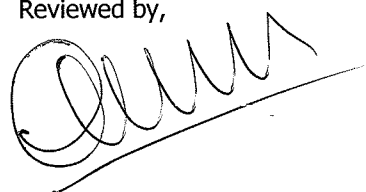
.....  
 Name: Sok Ratanak  
 Position: Assistant Manager  
 Date:

Inspected by,



.....  
 Name: Moeurn Chheleang  
 Position: Senior Executives  
 Date:

Reviewed by,



.....  
 Name: Chiv Hak  
 Position: Senior Manager  
 Date: