

VINCOM RETAIL JOINT STOCK COMPANY



No.: 09/2018/TTr-HĐQT-VCR

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, 20 May 2018

PROPOSAL OF THE BOARD OF DIRECTORS

Re: Selection of Auditor to conduct auditing of financial statements for the 2018 Fiscal Year

Respectfully submitted to: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Charter of Vincom Retail Joint Stock Company (the “**Company**”) and the Law on Enterprises; based on the assessment of quality and reputation of leading auditing firms in Vietnam consisting of:

- Ernst & Young Vietnam Limited
- Deloitte Vietnam Company Limited
- PwC (Vietnam) Limited
- KPMG Limited

The Board of Directors (the “**BoD**”) would like to submit to the Annual General Meeting of Shareholders (the “**AGM**”) for consideration and approval of assigning the General Director of Company to: (i) select one of abovementioned auditing firms to be the auditor to conduct auditing for the 2018 fiscal year for the Company, (ii) sign the contract with the selected auditing firm, and (iii) organize the implementation of relevant work.

Respectfully submitted to the AGM for consideration and approval.

Thank you.

**ON BEHALF OF
THE BOARD OF DIRECTORS**

To:

- *As stated above;*
- *Company archives.*

**MAI THU THUY
CHAIRWOMAN**

Note: Further amendments and supplements to this document may be proposed for approval at the AGM.