



No.: /2018/NQ-DHDCD-VINCOM RETAIL



Hanoi, 2018

(DRAFT)

**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS
OF VINCOM RETAIL JOINT STOCK COMPANY**

Pursuant to:

- The Enterprises Law No. 68/2014/QH13 dated 26 November 2014;
- The Securities Law No. 70/2006/QH11 dated 29 June 2006;
- The Charter of Vincom Retail Joint Stock Company (“**Vincom Retail**”);
- The 2018 Annual General Meeting of Shareholders (the “**AGM**”) meeting minutes dated 2018;
- The vote counting report of the AGM dated 2018,

THE AGM OF VINCOM RETAIL

RESOLVES TO:

- 1. Approve the Report of the Board of Directors (the “BoD”).**
- 2. Approve the Report of Management on 2017 Business Performance and 2018 Business Plan.**
- 3. Approve the Report of the Supervisory Board on the Business Results, and Activities of the BoD and Management in 2017.**
- 4. Approve the 2017 Audited Financial Statements.**
- 5. Approve the 2017 Appropriation Plan according to the Proposal of the BoD at the AGM.**
- 6. Approve the Change of Business Lines of the Company.**
- 7. Approve the Amendments and Supplements to the Charter of the Company.**
- 8. Approve the Selection of an Auditor to Conduct Auditing for the 2018 Fiscal Year.**
- 9. Approve the BoD election results for the 2018 – 2023 term as follows:**
 1. Mr/Ms.
 2. Mr/Ms.
 3. Mr/Ms.
 4. Mr/Ms.
 5. Mr/Ms.
 6. Mr/Ms.
 7. Mr/Ms.
 8. Mr/Ms.
 9. Mr/Ms.

The new term for the BoD shall be 05 years (2018 – 2023).

After the election result announcement, the newly elected BoD organized its first meeting and elected Mr./Ms. ... as the Chairperson of the BoD.

10. Implementation of the Resolution

This Resolution takes effect from the date of signing.

The members of the BoD, the Supervisory Board and Management are responsible for organizing and implementing all contents of this Resolution.

ON BEHALF OF THE AGM

To:

- *SSC, HOSE, VSD;*
- *Shareholders*
- *Company archives.*

CHAIRPERSON

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