

No.: 07/2018/NQ-HĐQT-VCR

Ha Noi, date 16 month 05 year 2018

**RESOLUTION OF BOARD OF DIRECTORS  
VINCOM RETAIL JOINT STOCK COMPANY**

*(On: Establishing branches of Vincom Retail Joint Stock Company in Thai Nguyen, Khanh Hoa, Lang Son and Ha Nam province)*

**BOARD OF DIRECTORS**

- Pursuant to Enterprise Law No. 68/2014/QH13 dated 26/11/2014;
- Pursuant to the Charter of Vincom Retail Joint Stock Company (the “**Company**”);
- Based on the functions, duties and powers of the Chairwoman of the Board of Directors according to the delegation and authorization of the Board of Directors in the Resolution of the Board of Directors No. 24/2017/NQ-HĐQT-VCR dated 15/12/2017,

**RESOLVE:**

**Article 1: Establishing branches of the Company in Thai Nguyen, Khanh Hoa, Lang Son and Ha Nam provinces with the main information as follows:**

**1. BRANCH IN THAI NGUYEN PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: Vincom Plaza Thai Nguyen - Trade, services and residential Complex, Luong Ngoc Quyen Street, Quang Trung Ward, Thai Nguyen City, Thai Nguyen Province.
- Head of Branch: Ms. Mai Thu Thuy

**2. BRANCH IN KHANH HOA PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: 78-80 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.
- Head of Branch: Ms. Pham Thi Huyen Nga

**3. BRANCH IN LANG SON PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: Shopping Center, Hotel and Shophouse Complex, South of Ky Lua Bridge, Chi Lang Ward, Lang Son City, Lang Son Province.
- Head of Branch: Ms. Mai Thu Thuy

**4. BRANCH IN HA NAM PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: Ha Nam General Commercial and Services Complex, Minh Khai Ward, Phu Ly City, Ha Nam Province.
- Head of Branch: Ms. Mai Thu Thuy

Business lines of the branch according to business lines of the company.

Cost accounting methods of branches: Dependent cost accounting.

**Article 2: Enforcement effect**

This Resolution takes effect from the date of signing.

The Board of Management, Heads of relevant Departments of the Company are responsible for the implementation of this Decision.

**Recipient:**

- Board of Management;
- Saved at Company's office.

**PP. BOARD OF DIRECTORS  
CHAIRWOMAN**

*(signed)*

**MAI THU THUY**