

No.: 16/2018/NQ-HDQT-VCR

Ha Noi, 09 October 2018

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

*(Re: Establishment of Vincom Retail Joint Stock Company's branches in Tay Ninh , Ca Mau  
and Quang Ngai province)*

**THE 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 Chairperson of the Board of Directors according to the approval of the Board of Directors in the Resolution of the Board of Directors No. 12/2018/NQ-HDQT-VCR dated 19/07/2018;
- Based on the real situation and business development demand of the Company.

**RESOLVE:**

**Article 1: Establishment of the Company's branches in Tay Ninh , Ca Mau and Quang Ngai province with specific information as follows:**

**1. Name of the branch: BRANCH IN TAY NINH PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: Commercial Center Complex, 5-star standard hotel and Shop house Tay Ninh, Quarter 1, Ward 3, Tay Ninh City, Tay Ninh Province.  
The head of the branch: Ms. Pham Thi Huyen Nga.

**2. Name of the branch: BRANCH IN CA MAU PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: Commercial Quarter and Commercial Center, Ward 1, Ca Mau City, Ca Mau Province.  
The head of the branch: Ms. Pham Thi Huyen Nga.

**3. Name of the branch: BRANCH IN QUANG NGAI PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**

- Headquarter address: Commercial Center Complex and Shophouse – Vincom Quang Ngai, No. 26 Le Thanh Ton Street, Quang Trung Ward, Quang Ngai City, Quang Ngai Province.  
The head of the branch: Ms. Pham Thi Huyen Nga.

- Registered business lines of branches shall be in accordance with the 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, Head of relevant Departments of the Company are responsible for this implementation of this Resolution.

*To:*

- Board of Management;
- Company archives.

**PP.BOARD OF DIRECTORS**

**CHAIRPERSON**

*(signed)*

**THAI THI THANH HAI**