

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

(On: Establishing branches of Vincom Retail Joint Stock Company in Ho Chi Minh City, Son La Province, Kien Giang 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 in accordance with the delegation and authorization of the Board of Directors in Resolution No. 24/2017/NQ-HĐQT-VCR dated 15/12/2017,*

RESOLVE:

Article 1: Establishing branches of the Company in Ho Chi Minh City, Son La, and Kien Giang provinces with the main information as follows:

1. BRANCH IN HO CHI MINH CITY - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Saigon New Port Complex, 772 Dien Bien Phu Street, Ward 22, Binh Thanh District, Ho Chi Minh City, Vietnam.
- Head of Branch: Ms. Pham Thi Huyen Nga

2. BRANCH IN SON LA PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Group 3, Quyet Thang Ward, Son La City, Son La Province, Vietnam.
- Head of Branch: Ms. Mai Thu Thuy

3. BRANCH IN KIEN GIANG PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Bai Dai Area, Ganh Dau Commune, Phu Quoc District, Kien Giang Province, Vietnam.
- Head of Branch: Ms. Pham Thi Huyen Nga

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 Resolution.

PP. BOARD OF DIRECTORS

CHAIRWOMAN

Recipient:

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

(signed)

MAI THU THUY