

**VINCOM RETAIL JOINT STOCK
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

No.: 01/2018/NQ-HĐQT-VCR

Ha Noi, date 10 month 02 year 2018

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

*(On: Establishing branches of Vincom Retail Joint Stock Company in Thanh Hoa,
Thua Thien Hue, Long An and Quang Binh 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 Meeting Minutes of the Board of Directors No. 08/2017/BB-HĐQT-VINCOM RETAIL dated 15/12/2017,

RESOLVE:

Article 1: Establishing branches of the Company in Thanh Hoa, Thua Thien Hue, Long An and Quang Binh provinces with the main information as follows:

1. BRANCH IN THANH HOA PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Dien Bien New Urban Area, 27 Tran Phu, Dien Bien Ward, Thanh Hoa City, Thanh Hoa Province, Vietnam.
- Head of Branch: Ms. Mai Thu Thuy

2. BRANCH IN THUA THIEN HUE PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: 50A Hung Vuong Street, Phu Nhuan Ward, Hue City, Thua Thien Hue Province, Vietnam.
- Head of Branch: Ms. Mai Thu Thuy

3. BRANCH IN LONG AN PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Corner of Hung Vuong Street and Mai Thi Tot Street, Ward 2, Tan An City, Long An Province, Vietnam.
- Head of Branch: Ms. Pham Thi Huyen Nga

4. BRANCH IN QUANG BINH PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Dong Hoi Trade Center, Hotel and Commerce House, Quach Xuan Ky Street, Hai Dinh Ward, Dong Hoi City, Quang Binh Province, Vietnam.
- 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)

DUONG THI MAI HOA