

No.: 15 /2018/NQ-HĐQT-VCR

Ha Noi, 20 August 2018

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

(Re: Establishing branch of Vincom Retail Joint Stock Company in Dong Thap 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-HĐQT-VCR dated 19/07/2018.*
- *Based on the real situation and business development demand of the company.*

RESOLVE:

Article 1: Establishing branch of Vincom Retail Joint Stock Company in Dong Thap Province with the main information as follows :

1. Name of branch: BRANCH IN DONG THAP PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Headquarter address: Commercial service center 4, Ward 1, Sa Dec City, Dong Thap Province.
Head of Branch: Ms. Pham Thi Huyen Nga.
- Business lines of the branch according to business lines of the company.
- Cost accounting methods of the branch: 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.

**PP.BOARD OF DIRECTORS
CHAIRPERSON**

To:

- Board of Management;
- Company archives.

(signed)

THAI THI THANH HAI