



No.: /2019/NQ-DHDCD-VINCOM RETAIL



Hanoi, 2019

(DRAFT)

**2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS  
OF VINCOM RETAIL JOINT STOCK COMPANY**

**Pursuant to:**

- The Enterprises Law No. 68/2014/QH13 dated 26 November 2014;
- The Securities Law No. 70/2006/QH11 dated 29 June 2006;
- The Charter of Vincom Retail Joint Stock Company (“**Vincom Retail**”);
- The 2019 Annual General Meeting of Shareholders (the “**AGM**”) meeting minutes dated ..... 2019;
- The vote counting report of the AGM dated ..... 2019,

**THE AGM OF VINCOM RETAIL**

**RESOLVES TO:**

- 1. Approve the Report of the Board of Directors (the “BoD”).**
- 2. Approve the Report of Management on 2018 Business Performance and 2019 Business Plan.**
- 3. Approve the Report of the Supervisory Board on the Business Results and Activities of the BoD and Management in 2018.**
- 4. Approve the 2018 Audited Financial Statements.**
- 5. Approve the 2018 Appropriation Plan according to the Proposal of the BoD at the AGM.**
- 6. Approve the Remuneration for members of the BoD and the Supervisory Board.**
- 7. Implementation of the Resolution**

This Resolution takes effect from the date of signing.

The members of the BoD, the Supervisory Board and Management are responsible for organizing and implementing all contents of this Resolution.

**ON BEHALF OF THE AGM**

*To:*

- *SSC, HOSE, VSD;*
- *Shareholders*
- *Company archives.*

**CHAIRPERSON**

*Note: Further amendments and supplements to this document may be proposed for approval at the AGM.*