

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

*(Re: Establishment of Vincom Retail Joint Stock Company's branches in Hoa Binh Province
and Quang Ninh 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 Hoa Binh Province and Quang Ninh Province with specific information as follows:

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

- Name of the branch: **BRANCH IN HOA BINH PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**
- Headquarter address: Shopping Mall and Shophouse Hoa Binh, Dong Tien Ward, Hoa Binh City, Hoa Binh Province
- The head of the branch: Ms. Mai Thu Thuy
- Registered business lines of the branch shall be in accordance with the business lines of the Company
- Cost accounting methods of branch: Dependent cost accounting.

2. BRANCH IN QAUNG NINH PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY

- Name of the branch: **BRANCH IN QUANG NINH PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY**
- Headquarter address: Complex of Commercial Center and Shophouse, Tran Phu Ward, Mong Cai City, Quang Ninh Province
- The head of the branch: Ms. Mai Thu Thuy
- Registered business lines of the branch shall be in accordance with the business lines of the Company
- Cost accounting methods of 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.

To:

- Board of Management;
- Company archives.

**PP.BOARD OF DIRECTORS
CHAIRPERSON**

(signed)

THAI THI THANH HAI