

No.: 03/2019/NQ-HDQT-VCR

Hanoi, 24 June 2019

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

(Re: Establishment of Vincom Retail Joint Stock Company's branch in Binh Duong Province)

THE BOARD OF DIRECTORS

- *Pursuant to Enterprise Law No. 68/2014/QH13 dated 26 November 2014;*
- *Pursuant to the Charter of Vincom Retail Joint Stock Company (the “Company”);*
- *Based on the functions, duties and authorities 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 business performance and development plan of the Company.*

RESOLVES

Article 1: Establishment of Vincom Retail Joint Stock Company's branch in Binh Duong Province with specific information as follows:

- Name of the branch: BRANCH IN BINH DUONG PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY
- Headquarter address: Thong Nhat Quarter, Di An Ward, Di An Town, Binh Duong Province
- The head of the branch: Ms. Pham Thi Huyen Nga.
- 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: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Management, Head of relevant Departments of the Company are responsible for implementing this Resolution./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON**

To:

- *Board of Management;*
- *Company archives.*

(signed)

THAI THI THANH HAI