

No.: 04/2019/NQ-HDQT-VCR

Hanoi, 6 July 2019

RESOLUTION OF THE BOARD OF DIRECTORS
VINCOM RETAIL JOINT STOCK COMPANY
(Re: Disclosure of information on the transfer of shares to the subsidiary)

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: Disclosure of information on the transfer of shares to the subsidiary

As part of the restructuring process, the Company has transferred all of its shares, amounted to VND 1,000,000,000 at par value, accounting for 0.263% of the charter capital of Ha Thanh Real Estate Development and Investment Joint Stock Company – Enterprise Registration Certificate No. 0108481764 issued for the first time by Hanoi Authority for Planning and Investment on 23 October 2018 – to North Vincom Retail Limited Liability Company, a subsidiary of the Company.

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./.

To:

- Board of Management;
- Company archives.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON

(signed)

THAI THI THANH HAI