



PROPOSAL OF THE BOARD OF DIRECTORS

(Re: Change of business lines of the Company and amendment of the Charter)

Respectfully submitted to: THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to the 2014 Law on Enterprises and in view of the need to expand the scale of business of Vincom Retail Joint Stock Company (the “**Company**”), the Board of Directors (the “**BOD**”) respectfully submit to the General Meeting of Shareholders (the “**GMS**”) for consideration and approval of additional business lines registration as follow:

No.	Name of business lines	Code
1.	Advertising (excluding advertising for cigarettes)	7310
2.	Other amusement and recreation activities not elsewhere classified Details: - Other amusement and recreation activities (except amusement parks and theme parks); - Activities of recreation parks, beaches, including renting of facilities such as bathhouses, lockers, chairs, umbrella poles, etc; - Operation of recreational transport facilities, e.g. marinas; - Leasing of leisure equipment as an integral part of recreational facilities. - Fairs and shows of a recreational nature.	9329

To delegate and authorize the Chairperson of the BOD to determine the appropriate time to issue, on behalf of the GMS, the decision to amend the business lines of the Company, but no later than 12 months from the date of approval by the GMS.

To delegate and authorize the Chief Executive Officer, the legal representative of the Company, to file for changes in the business registration of the Company with the competent authorities.

To approve the modification of the Company’s Charter accordingly to comply with the aforementioned additional business lines.

Respectfully submitted to the GMS for consideration and approval.

Thank you.

To:

- As above;
- Company archives.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN**

(signed)

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***Note:** Further amendments and supplements to this document may be proposed for approval at the Annual General Meeting of Shareholders.*