



No.: /2020/NQ-DHDCD-VINCOM RETAIL

Hanoi, 2020

(DRAFT)

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

**Pursuant to:**

- *Law on Enterprises 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 2020 Annual General Meeting of Shareholders (the “AGM”) meeting minutes dated ..... 2020;*
- *The vote counting minutes of the AGM dated ..... 2020*

**RESOLVES TO:**

- 1. Approve the Report of the Board of Directors (the “BOD”).**
- 2. Approve the Report of Management on 2019 Business Performance and 2020 Business Plan**
- 3. Approve the Report of the Supervisory Board on the Business Results of the Company, and Activities of the Board of Directors and Management in 2019**
- 4. Approve the 2019 Audited Financial Statements**
- 5. Approve the Appropriation Plan for 2019 Retained Earnings**
- 6. Approve the Remuneration for the Members of BOD and the Supervisory Board**
- 7. Approve the Change of business lines of the Company and Amendment of the Charter**
- 8. Approve the Election of an additional member of the BOD**

Result:

No.	Full name of the candidate	Number of votes	Ratio
1	Mr/Ms...	....	.....%

The additionally elected BOD member shall serve the remaining term of the BOD (2018-2023).

After the election of the additional BOD member, the BOD for the term of 2018 - 2023 includes:

1. Ms. Thai Thi Thanh Hai – Chairperson of the BOD

2. Ms. Tran Mai Hoa – Member of the BOD
3. Ms. Le Mai Lan – Member of the BOD
4. Ms. Nguyen Thi Diu – Member of the BOD
5. Mr. Brett Harold Krause – Independent Member of the BOD
6. Mr... – Independent Member of the BOD

## **9. 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.

**To:**

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

**ON BEHALF OF THE AGM  
CHAIRPERSON**

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