



PROPOSAL OF THE BOARD OF DIRECTORS

Re: Approving the change of business lines and amendment to the Company's Charter

Respectfully to: THE GENERAL MEETING OF SHAREHOLDERS

The Board of Directors (the “**BOD**”) of Vincom Retail Joint Stock Company (“**Vincom Retail**” or the “**Company**”) is hereby submitting to the General Meeting of Shareholders (the “**GMS**”) to approve the change of business lines and amendment to the Company’s Charter with the following main information:

1. Approving the change on details of some registered business lines of the Company

No.	Sector Code	Name of the registered business line	Name of business line after adjustment	Reason for adjustment
1.	4610	Commission agents, brokers and auction agents Details: Commission agents’ services	Commission agents, brokers and auction agents Details: Commission agents’ services (excluding goods which are not committed under the WTO Commitments and on the list to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute)	To clarify scope of the business lines registered
2.	4690	Non-specialized wholesale trade Details: Exercising wholesale right of goods in accordance with the law (excluding goods which are not committed under the WTO Commitments). (Foreign-invested economic organizations carrying out the sale and purchase of goods and activities directly related to the sale and purchase of goods in accordance with the Decree No.	Non-specialized wholesale trade Details: Exercising wholesale right of goods distribution in accordance with the law (excluding goods which are not committed under the WTO Commitments, and goods on the list, to which foreign investors and foreign-invested economic organizations do not have the right to export, import or distribute)	As above

No.	Sector Code	Name of the registered business line	Name of business line after adjustment	Reason for adjustment
		09/2018/ND-CP dated 15 January 2018)		
3.	4773	<p>Retail sale of other new goods in specialized stores</p> <p>Details: Exercising retail rights (establishment of retail outlets) of goods distribution in accordance with the law (excluding goods which are not committed under the WTO Commitments). (Foreign-invested economic organizations carrying out the sale and purchase of goods and activities directly related to the sale and purchase of goods in accordance with the Decree No. 09/2018/ND-CP dated 15 January 2018)</p>	<p>Retail sale of other new goods in specialized stores</p> <p>Details: Exercising goods distribution right in retail format (establishment of retail outlets) in accordance with the law (excluding goods which are not committed under the WTO Commitments and goods on the list, to which foreign investors and foreign-invested economic organizations do not have the right to export, import or distribute)</p>	As above
4.	6810	<p>Trading of own or rented property and land use rights</p> <p>Details: Trading of real estate</p>	<p>Trading of own or rented property and land use rights</p> <p>Details: Trading of real estate (excluding activities of the business lines which are prohibited to foreign investors)</p>	As above.

Assigning the Chief Executive Officer – the legal representative of the Company to carry out necessary procedures at the competent State authorities to adjust the business lines of the Company in accordance with the law and consistent with the content approved by the GMS.

2. Approving the amendment to the Company's Charter

Approving the amendment to the Article 4.1 of the Company's Charter on the business lines of the Company in accordance with the change of business lines as mentioned above and assigning the Chief Executive Officer – the legal representative of the Company to review, sign and issue the Amendment to the Charter in accordance with the law.

Respectfully submitted to the GMS for consideration and approval.

Thank you./.

Recipients:

- *As above;*

- *The Company's archives.*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**

(signed)

THAI THI THANH HAI