

No.: /2021/NQ-DHDCD-VCR JSC

Hanoi,

(Draft)

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VINCOM RETAIL JOINT STOCK COMPANY
(Solicitation of shareholders' written opinions)**

This Resolution of General Meeting of Shareholders (the “GMS”) of Vincom Retail Joint Stock Company (the “Company”) is made by soliciting written opinion of shareholders in compliance with the Law on Enterprises 2020 and the Charter of the Company.

VINCOM RETAIL JOINT STOCK COMPANY

Headquarters: No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi.

Enterprise Registration Certificate No.: 0105850244 issued by the Business Registration Office No. 1 – Department of Planning and Investment of Hanoi for the first time on 11 April 2012.

List of company's shareholders is made by Vietnam Securities Depository on 06 September 2021.

Based on the vote counting results in the Minutes of vote counting made on ___/___/___, the GMS of the Company adopts and issues the following Resolutions:

THE FIRST RESOLUTION

Approving the step down of a member and election of a new member of the Supervisory Board for the term 2017 – 2022

To approve the step down of Ms. Do Thi Quynh Trang as Head of the Supervisory Board as specified in the Proposal of the Board of Directors (“BOD”) attached to this Resolution.

This Resolution is approved by % of the total eligible votes and shall be effective immediately.

THE SECOND RESOLUTION

Approving the Election regulations to elect a new member of the Supervisory Board

Approving the Election regulations to elect a new member of the Supervisory Board as attached to this Resolution.

This Resolution is approved by % of the total eligible votes and shall be effective immediately

THE THIRD RESOLUTION

Approving change of the business lines of the Company

Approving the change of the business lines of the Company as specified in the Proposal of the BOD attached to this Resolution.

This Resolution is approved by % of the total eligible votes and shall be effective immediately.

THE FOURTH RESOLUTION

Approving the amendment of the Company's Charter

Approving the amendment of the Company's Charter as specified in the Proposal of the BOD attached to this Resolution.

This Resolution is approved by % of the total eligible votes and shall be effective immediately.

THE FIFTH RESOLUTION

Approving the election of a new member of the Supervisory Board

To elect the additional member of the Supervisory Board by the method of cumulative voting with the following result:

No.	Name of the candidate elected to be of a new member of the Supervisory Board	Number of votes	Ratio (%)
1	Mr./Ms.

The term of the elected member of the Supervisory Board is according to the remaining term of the Supervisory Board.

After electing additional member, the Supervisory Board of the Company includes:

1. Ms. Nguyen Thu Phuong – Member of the Supervisory Board
2. Ms. Tran Thanh Tam – Member of the Supervisory Board
3. Mr./Ms. – Member of the Supervisory Board

Total number of members of the BOD: 03 members.

Members of the Supervisory Board held a meeting and jointly elected Mr./Ms. as the Head of the Supervisory Board of the Company.

The term of the Supervisory Board is according to the remaining term (2017-2022).

IMPLEMENTATION

1. This Resolution takes effect from the signing date.
2. Members of BOD, the Board of Management and related departments of the Company are responsible for the implementation of this Resolution.

Recipients:

- *Shareholders;*
- *Members of the BOD;*
- *Supervisory Board;*
- *Company Archives.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON OF THE BOD**

THAI THI THANH HAI