

No.: 01/2021/NQ-HDQT-VCR

Hanoi, 25 February 2021

**RESOLUTION OF THE BOARD OF DIRECTORS
VINCOM RETAIL JOINT STOCK COMPANY**

(Re: Establishment of the Company's branches in Tien Giang and Bac Lieu Province)

THE BOARD OF DIRECTORS

- Pursuant to Law on Enterprise No. 59/2020/QH13 dated 17 June 2020;
- 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.

RESOLVES

Article 1: Establishment of the Company's branches in Tien Giang and Bac Lieu Province with specific information as follows:

1. Establishment of the Company's branch in Tien Giang Province

- Name of the branch: BRANCH IN TIEN GIANG PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY
- Headquarters address: Ward 1, My Tho City, Tien Giang Province, Viet Nam
- Head of the branch: Ms. Tran Mai Hoa
- Registered business lines of the branch shall be in accordance with the business lines of the Company
- Accounting method of the branch: Dependent accounting.

2. Establishment of the Company's branch in Bac Lieu Province

- Name of the branch: BRANCH IN BAC LIEU PROVINCE - VINCOM RETAIL JOINT STOCK COMPANY
- Headquarters address: Ward 7 , Bac Lieu City, Bac Lieu Province, Viet Nam
- Head of the branch: Ms. Tran Mai Hoa
- Registered business lines of the branch shall be in accordance with the business lines of the Company
- Accounting method of branch: Dependent accounting.

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