

PROPOSAL

Change of the Company's legal representative

- Pursuant to the Law on Enterprises No. 68/2014/QH13 by the National Assembly of the Socialist Republic of Vietnam dated November 26th 2014;
- Pursuant to Securities Law No. 70/2006/QH11 dated June 29th 2006, the amended Law on Securities No. 62/2010/QH12 dated November 24th 2010 and guiding documents;
- Pursuant to the Decree No. 71/2017/ND-CP dated June 6th 2017 and the Circular No. 95/2017/TT-BTC guiding the corporate governance applicable to public companies;
- Pursuant to Vinacontrol Group's Charter approved by the General Meeting of Shareholders dated 29/03/2008 and the amended Charter in 2011, 2012 and 2014;
- In compliant with actual situation of the Company;

The Board of Directors of Vinacontrol Group Corporation would like to submit to the General Meeting of Shareholders for approval:

1. The change of the legal representative of the company as follows:

- The current legal representative:

Full name: BUI DUY CHINH

Position: BOD Chairman

Date of Birth: April 23rd 1958 - Religion: Kinh - Nationality: Vietnam

ID No: 023536703 – Date of issue: Feb 20th 2014 - Place of issue: HCM City Police

Registered residence: No.33, Street 39, Binh Thuan Ward, District 7, Ho Chi Minh City

Current residence: No.14, Street 65, Thao Dien Ward, District 2, Ho Chi Minh City

- The legal representative after the change:

GENERAL DIRECTOR OF THE COMPANY

The legal representative is responsible to the General Meeting of Shareholders, the Board of Directors for the duties, responsibilities and authority stipulated in the corporate governance regulation of the company and in accordance with the law.

2. Article 2 (Clause 2.4) in the old company's Charter is replaced by Article 3 of the amended Charter on the legal representative in accordance with the content of section 1 above.

3. The General Meeting of Shareholders agrees to amend the entire Charter of the company in accordance with the change of the above-mentioned legal representative at law and other amendments (as the attached draft). The legal representative shall complete, sign and promulgate the amended and supplemented Charter as prescribed by law.
4. Assigning the BOD Chairman to direct and implement necessary procedures for registering the change of the legal representative on the enterprise registration certificate in accordance with Law on Enterprise and the company's Charter at Hanoi Authority for Planning and Investment.

Received:

- As mentioned above;

- Archive, BOD Secretary Team

**REPRESENTATIVE OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

BUI DUY CHINH