

PROPOSAL

Amending the Company's Charter

- 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 corporate governance circulars No. 95/2017/TT0BTC 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 and law,

On November 26th 2014, the National Assembly of the Socialist Republic of Vietnam promulgated the Enterprise Law No. 68/2014/QH13 amending and supplementing the 2005 Enterprise Law and the guiding documents on corporate governance. As for operating the company in accordance with current legal regulations, and to ensure the interests of shareholders, as well as meet the requirements of the company's operation and management, the Board of Directors would like to submit the supplemented and amendment of the company's Charter.

(The contents of the amended, supplemented Charter attached hereinafter)

The BOD would like to propose to the General Meeting of Shareholders to approve the amendment and supplement of the Charter and to officially issue the amended, supplemented Charter in accordance with the amended and supplemented contents as above.

Assigning the BOD to implement the amendment of such corresponding contents in the Charter in accordance with the law and approved by the General Meeting of Shareholders.

Received:

- As mentioned above;

- Archive, BOD Secretary Team

REPRESENTATIVE OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

BUI DUY CHINH