

PROPOSAL

Issuance of Corporate Governance Regulation of the Company

- 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 applicable to public companies;
- Pursuant to the Finance Ministry's Circular No. 95/2017/TT-BTC dated 22/09/2017, guiding a number of articles of the Government's Decree No. 71/2017/ND-CP dated 06/06/2017;
- Pursuant to the amended and supplemented Charter of Vinacontrol Group Corporation;

On the basis of Decree No. 71/2017/ND-CP dated 06/06/2017; Circular 95/2017/TT-BTC dated 22/09/2017 of the Ministry of Finance guiding some articles of Decree No. 71/2017/ND-CP dated 06/06/2017 of the government guiding corporate governance applicable to public companies and replaced Circular No. 121/2012/TT-BTC dated 26/07/2012 of the Ministry of Finance. Consequently, some of the contents of Corporate governance regulation are no longer in compliance with current regulations. Therefore, the BOD of Vinacontrol Group Corporation would like to submit to the General Meeting of Shareholders for approval of issuing the corporate governance regulation in place of the current corporate governance regulation.

(Corporate governance regulation is attached)

Received:

- As mentioned above;

- Archive, BOD Secretary Team

REPRESENTATIVE OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

BUI DUY CHINH