### VINCOM RETAIL JOINT STOCK COMPANY

#### THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 18 May 2018

# INVITATION LETTER TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Mr./Mrs./Ms.

Address:

Shareholder Code:

Dear Shareholders,

The Board of Directors of Vincom Retail Joint Stock Company would like to make the following announcements:

# I. Convening of the 2018 Annual General Meeting of Shareholders (the "AGM"):

Time: 8:30AM – Thursday 07 June 2018

Venue: Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Admission: Shareholders on Record as of 11 May 2018 provided by the Vietnam Securities Depository are entitled to participate in the 2018 AGM.

## II. Registration time and attendance confirmation:

Shareholders are kindly requested to confirm your attendance by phone at (84-24) 3975 6699 – ext. 5688 (Ms. Nguyen Bao Hanh) or via fax at (84-24) 3974 8888 before 4:30PM of 04 June 2018.

We look forward to welcoming you to the 2018 AGM!

## **Notes:**

- Shareholders are responsible for their own travel and accommodation costs;
- Please bring your Invitation, ID card/Passport, Power of Attorney (for individuals holding Shareholders' proxy to attend the AGM);
- Meeting materials can be downloaded from Vincom Retail JSC's official website: http://ir.vincom.com.vn under Investor Relations section.

ON BEHALF OF THE BOARD OF DIRECTORS

(signed)

MAI THU THUY CHAIRWOMAN