

**VINCOM RETAIL JOINT STOCK COMPANY THE SOCIALIST REPUBLIC OF VIETNAM**



Independence - Freedom - Happiness



No.: 251 /2018/CV-TGD-VCR JSC

*Hanoi, 12 November 2018*

**DISCLOSURE OF INFORMATION  
CHANGE IN NUMBER OF OUTSTANDING SHARES WITH VOTING RIGHTS**

**To: - The State Securities Commission  
- Ho Chi Minh Stock Exchange**

- Company: VINCOM RETAIL JOINT STOCK COMPANY
- Ticker symbol: VRE
- Headquarters: No 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Area, Viet Hung Ward, Long Bien District, Hanoi.
- Tel: (84-24) 3 974 9999
- Fax: (84-24) 3 974 8888

No.	Content	Before	Additional Issuance	After	Reason (*)
1	Charter Capital (VND)	19.010.787.330.000	4.277.396.770.000	23.288.184.100.000	
2	Total shares	1.901.078.733	427.739.677	2.328.818.410	Issuing new shares to existing shareholders in order to increase charter capital from owners' equity
3	Treasury shares	0	0	0	

4	Outstanding voting shares	1.901.078.733	427.739.677	2.328.818.410	Issuing new shares to existing shareholders in order to increase charter capital from owners' equity
5	Other preferred shares (if any)	0	0	0	

**LEGAL REPRESENTATIVE  
CHIEF EXECUTIVE OFFICER**

*(signed)*

**TRAN MAI HOA**