

VINCOM RETAIL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence – Freedom – Happiness



No.: 08/2019/CV-TGD-VCR JSC

Hanoi, 03 January 2019

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION
AND HO CHI MINH STOCK EXCHANGE**

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

Company: VINCOM RETAIL JOINT STOCK COMPANY (“the **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) 3974 9999

Fax: (84 24) 3974 8888

The person making disclosure of information: Tran Mai Hoa – Chief Executive Officer

Type of disclosure: ☒24-hour ☐72-hour ☐extraordinary ☐as requested ☐periodic

The content of information disclosure:

On 03 January 2019, the Company received the Enterprise Registration Certificate amended for the 20th time, issued by the Business Registration Office of Hanoi Authority for Planning and Investment dated 02 January 2019, acknowledging the change in the charter capital of the Company.

This information is disclosed on the Company's website at <http://ir.vincom.com.vn/en> on 03 January 2019.

We hereby certify that the above information is true and correct and we are fully responsible before the law with regards to the information disclosed.

Attachment:

- *The Enterprise Registration Certificate amended for the 20th time*

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**

(signed)

TRAN MAI HOA