

Hanoi, 28 March 2019

**INVITATION LETTER
TO THE 2019 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 2019 Annual General Meeting of Shareholders (the “AGM”):

Time: 8:30AM – Thursday 11 April 2019

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

Admission: Shareholders on Record as of 18 March 2019 provided by the Vietnam Securities Depository are entitled to participate in the 2019 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 Thi Thuy Trang**) or via fax at **(84-24) 3974 8888** before **4:30PM of 05 April 2019**.

We look forward to welcoming you to the 2019 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/en/> under Information Disclosure – Annual General Meeting of Shareholders section.*

**ON BEHALF OF
THE BOARD OF DIRECTORS**

(signed)

**THAI THI THANH HAI
CHAIRWOMAN**