

VINCOM RETAIL JOINT STOCK
COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



Hanoi, 16 May 2020

No. 074/2020/CV-TGD-VCR JSC

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

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

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

Ticker symbol: VRE

Head office address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi

The person making the disclosure of information: **Ms. Tran Mai Hoa**

Title: Chief Executive Officer

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Type of information disclosed: 24-hour extraordinary as requested periodic

The content of information disclosure:

1. Cancelling the solicitation of shareholders’ written opinion as stated in the Official Letter No. 052/2020/CV-TGD - VCR JSC dated April 6, 2020 because an alternative arrangement of the General Meeting of Shareholders is deemed unnecessary.
2. **Making announcement regarding the 2020 Annual General Meeting of Shareholders (the “AGM”) as follows:**

Company has approved the agenda of the 2020 AGM and sent the meeting invitation to the shareholders with the following information:

- Time: **9:00AM – Tuesday, 26 May 2020**
- Meeting locations: *Although Vietnam has successfully contained the Covid-19, Company continues to implement the social distancing measures to ensure the safety of the management and shareholders. Therefore, the 2020 AGM will be held in the form of a multi-location video conference at the following venues:*
 1. **Vingroup Head Office, No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam (Main venue).**
 2. **Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.**
 3. **Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.**

Note: The Organizing Committee will arrange the meeting location for shareholders according to the invitation letter.

- Attendants: Shareholders on the Shareholder Register as of 27 April 2020 provided by the Vietnam Securities Depository are entitled to participate in the 2020 AGM.

Meeting materials for the 2020 AGM are disclosed on Company's website via: <http://ir.vincom.com.vn/en/> , under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders section and can be updated with amendments and supplements (if any) until the day of the Meeting.

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

**THE LEGAL REPRESENTATIVE OF THE COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

TRAN MAI HOA