

VINCOM RETAIL JOINT STOCK
COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No: 070/2020/CV-TGD-VCR JSC

Hanoi, 08 May 2020

**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's name: VINCOM RETAIL JOINT STOCK COMPANY (the "Company")

Ticker symbol: VRE

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

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

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

The content of information disclosure:

On 08 May 2020, the Board of Directors of the Company issued a Resolution on approval on contracts /transactions between Vincom Retail Joint Stock Company and related parties in 2020. More details can be found in the attached Resolution

This information is disclosed on the Company's website on 08 May 2020 and can be found on the link: <http://ir.vincom.com.vn>

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

Attachments:

- *Resolution of Board of Directors on approval on contracts/transactions between Vincom Retail Joint Stock Company and related parties in 2020.*

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

(signed)

TRAN MAI HOA



No.: 05/2020/NQ-HĐQT-VCR

Hanoi, 08 May 2020

RESOLUTION OF BOARD OF DIRECTORS**VINCOM RETAIL JOINT STOCK COMPANY***(Re: Approving contracts/ transactions with related persons in 2020)***BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vincom Retail Joint Stock Company (“Company”);
- Based on the result of the written ballots seeking the opinions of the Members of the Board of Directors dated 08 May 2020;
- Based on actual needs and business activities.

RESOLVES:**Article 1: Approving contracts/ transactions with related persons in 2020**

Approving in principle, for the Company to enter any arising contracts/transactions in 2020 with its subsidiaries, in which the Company directly or indirectly owned more than 51%, and with other related persons in accordance with Company’s charter and the Enterprise Law with the following thresholds:

No.	Type of transactions	Proposed threshold of transactions/ transactions
1	Capital transfers/shares transfers/projects transfers contracts/ asset purchase contracts (including all deposit contracts/agreements for such transactions)	Less than 5% of the total consolidated assets of the Company at the nearest time
2	Business cooperation contracts (BCC), Joint-venture/partnership contracts.	Less than 5% of the total consolidated assets of the Company at the nearest time
3	Loan or lending agreements/transactions	Less than 5% of the total consolidated assets of the Company at the nearest time
4	Contracts/ transactions arising from ordinary course of business of the Company	Less than VND 500 billion

Article 2: Implementation

Assign the Chief Executive Officer of the Company or the person authorized by the Chief Executive Officer of the Company, based on the actual needs and business activities of the Company, to be entitled to perform the tasks related to transactions/contracts with related

persons approved in Article 1 including but not limited to: Negotiate, decide on relevant terms and conditions, sign contracts and other necessary documents and agreements, organize the implementation of contracts and other related tasks, including adjusting, supplementing, extending, canceling, terminating and liquidating signed contracts.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

Members of the BOD, Board of Management and relevant Departments/Divisions of the Company shall be responsible for the implementation of this Resolution.

Recipient:

- *Member of the BOD;*
- *Board of Management;*
- *Supervisory Board;*
- *Company Archives./.*

**ON BEHALF OF THE BOD
CHAIRPERSON OF THE BOD**

(signed)

THAI THI THANH HAI
