

No. 08/2021/CV-TGD-VCR JSC

Hanoi, 27 January 2021

**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

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

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 27 January 2021, the Board of Directors of Vincom Retail Joint Stock Company (the "**Company**") issued the Resolution regarding the approval on contracts/transactions between the Company and its related parties in 2021 (details as attached).

This information is disclosed on Company's website via: www.vincom.com.vn, under the Investor Relations/Information Disclosure section.

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

Attachments:

- *The Resolution of the Board of Directors.*

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

(signed)

TRAN MAI HOA

RESOLUTION OF THE BOARD OF DIRECTORS

VINCOM RETAIL JOINT STOCK COMPANY

(Re: Approval on contracts/transactions between the Company and related parties in 2021)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vincom Retail Joint Stock Company (the “**Company**”);
- Based on the Minutes of vote counting of members of the Board of Directors dated 27 January 2021;
- Based on actual needs and business activities.

RESOLVES:

Article 1. Approving contracts/transactions between the Company and related parties in 2021

Approving the policy on the execution of contracts/transactions in 2021 with the below thresholds between the Company and related parties in accordance with the Charter, and the Law on Enterprises:

No.	Type of transactions	Threshold
1	Capital contribution, capital transfer/share transfer/project transfer/ asset purchase contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of the Company.
2	Business cooperation contracts (BCC), joint venture/associate contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of the Company.
3	Loan/Guarantee agreements/transactions	Not exceeding 5% of the latest total consolidated asset value of the Company.
4	Contracts/transactions for daily, regular business activities of the Company	Less than VND 500 billion

Article 2. Implementation

Assigning/authorizing the Chief Executive Officer, based on the actual situation and business operation needs of the Company, to decide, adjust, amend, supplement conditions, terms, and to sign contracts/transactions with related parties (including cancellation, termination, liquidation, etc.), and to implement contracts/transactions in accordance with the threshold approved by the Board of Directors and laws.

Article 3. Effectiveness

This Resolution takes effect on transactions arising in 2021 between the Company and related parties having transaction value within approved thresholds.

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

Recipients:

- *As per Article 3;*
- *The Company's archives.*

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**

(signed)

THAI THI THANH HAI