



No.: 28/2021/CV-TGD-VCR JSC

Hanoi, 02 April 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

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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 02 April 2021, the Board of Directors of the Company issued a Resolution regarding approval on the establishment of the Internal audit department and the appointment of members of the Company's Internal audit department (details as attached document).

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:

- *Resolution of the Board
of Directors.*

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

(signed)

TRAN MAI HOA



No.: 02/2021/NQ-HDQT-VINCOM RETAIL JSC

Hanoi, 02 April 2021

**RESOLUTION OF THE BOARD OF DIRECTORS
VINCOM RETAIL JOINT STOCK COMPANY**

(Re: Approving the establishment of the Internal audit department of the Company)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Decree No. 05/2019/ND-CP dated 22 January 2019 issued by the Government regarding the internal audit;
- 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 (the “**BOD**”) dated 02 April 2021.

RESOLVES:

Article 1: Approving the establishment of the Company’s Internal audit department

Approving the establishment of the Company’s Internal audit department under the BOD as follows:

- Organizational structure: Consisting of 03 members, including 01 Head and 02 members.
- To appoint the following personnel as members of the Company’s Internal audit department:
 1. Appoint Ms. Le Thi Thu Huong to the position of Head of Internal audit department;
 2. Appoint Mr. Pham Hoang Viet to the position of Member of Internal audit department;
 3. Appoint Ms. Nguyen Bao Hanh to the position of Member of Internal audit department.
- Functions, duties and powers of the Internal audit department: The Internal audit department is responsible for performing the internal audit of the Company and has the obligations and powers in accordance with the provisions of law and the Company’s Regulations on internal audit.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

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

Recipient:

- As per Article 2;
- The Company’s archives.

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

(signed)

THAI THI THANH HAI