

**VINCOM RETAIL JOINT STOCK
COMPANY**



No. 50/2021/CV-TGD-VRE

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 27 May 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 extraordinary as requested periodic

The content of information disclosure:

On 27 May 2021, the Chairperson of the Board of Directors on behalf of the Board of Directors issued the resolution on the postponement of the 2021 Annual General Meeting of Shareholders of the Company (*details in the attached file*).

This information is disclosed on Company's website via: <https://ir.vincom.com.vn/en>.

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

Recipients:

- *As above;*
- *The Company's archives.*

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: Postponing of the 2021 Annual General Meeting of Shareholders)

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 functions, duties and authorities of the Chairperson of the Board of Directors according to the approval of the Board of Directors in the Resolution of the Board of Directors No. 12/2018/NQ-HDQT-VCR dated 19/07/2018.

RESOLVES:

Article 1: Approving the postponement of the 2021 Annual General Meeting of Shareholders (“AGM”) of the Company that is scheduled to be held on June 1, 2021.

Reason: Due to the recent emergence of Covid-19 situation with a high number of new community cases in Vietnam, the Company decided to postpone the AGM to ensure the safety and health of shareholders, investors and partners participating in the AGM as well as complying with the State's regulations on pandemic prevention and control, including guidance for events and meetings during Covid-19.

Article 2: Chairperson of the Board of Directors to decide on the new date of the AGM based on the pandemic situation and regulations of the State.

Article 3: 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 3;
- The Company's archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

(signed)

THAI THI THANH HAI