



**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:

Information disclosure on the Company's 2021 Annual General Meeting of Shareholders

The Company discloses information on the organization of the Company's 2021 Annual General Meeting of Shareholders (the "AGM") and sends the Invitation letters to Shareholders with the following information:

- Time: **08:30 AM – Tuesday, 01 June 2021.**
- Meeting locations: Due to the unpredictable developments of Covid-19, the Company continues to implement the social distancing measures to ensure the safety of the management and shareholders. Therefore, the 2021 AGM will be held in the form of a multi-location video conference at the following venues:
 1. ***Company's 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.***
- Attendants: Shareholders on the Shareholder Register as of 04 May 2021 provided by the Vietnam Securities Depository are entitled to participate in the 2021 AGM.

The Company may make adjustments to the organization of the 2021 AGM (if necessary) subject to the Covid-19 situation, and shall make announcement on the changes on the Company's website: <http://ir.vincom.com.vn/en>.

Meeting materials can be downloaded from the Company's official website: <http://ir.vincom.com.vn/en> under the Information Disclosure/Annual General Meeting of Shareholders section. Documents will be updated, amended and supplemented (if any) until the date 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