



**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 Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi

Tel: (84 24) 3974 9999

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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 10 June 2021, the Chairperson of the Board of Directors being authorized by the Board of Directors, has decided on details of the Company's 2021 Annual General Meeting of Shareholders' organization ("AGM").

The Company would like to announce the AGM's organization with the following information:

- Time: **09:00 AM – Wednesday, 23 June 2021.**
- Venue: The 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.**
- Attendees: Shareholders on the Shareholder Register as of 04 May 2021 provided by the Vietnam Securities Depository are eligible to attend the AGM.

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 Decision of the  
Chairperson of the Board of  
Directors.*

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

*(signed)*

**TRAN MAI HOA**



Hanoi, 10 June 2021

**DECISION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS  
VINCOM RETAIL JOINT STOCK COMPANY**

*(Re: Details of the 2021 Annual General Meeting of Shareholders' organization)*

**THE CHAIRPERSON OF 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**");
- Pursuant to the Resolution No. 06/2021/NQ-HDQT-VCR of the Board of Directors of the Company dated 27 May 2021;
- Based on the functions, duties and authorities of the Chairperson of the Board of Directors.

**DECIDES:**

**Article 1: Approval of the details of the Company's 2021 Annual General Meeting of Shareholders' organization ("AGM") as follows:**

- Time: **09:00 AM – Wednesday, 23 June 2021.**
- Venue: *The AGM will be held in the form of a multi-location video conference at the following venues:*
  4. *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).*
  5. *Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.*
  6. *Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.*
- Attendees: Shareholders on the Shareholder Register as of 04 May 2021 provided by the Vietnam Securities Depository are eligible to attend the AGM.

**Article 2: Effectiveness**

This Decision takes effect from the date of signing.

Members of the Board of Directors, the Management and relevant departments of the Company are responsible for the implementation of this Decision.

**To:**

- *As per Article 2;*
- *The Company's Archives.*

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

*(signed)*

**THAI THI THANH HAI**