



Hanoi, 10 June 2021

**ANNOUNCEMENT**

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

**To: Shareholders of Vincom Retail Joint Stock Company**

- Based on the Decision No.: 01/2021/QD-CT HDQT-VCR of the Chairperson of the Board of Directors of Vincom Retail Joint Stock Company (the “**Company**”) dated 10 June 2021 on the organization of the 2021 Annual General Meeting of Shareholders (“**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.

This announcement will be disclosed and uploaded on the Company’s website: <https://ir.vincom.com.vn/en>, under the Information Disclosure section.

The Company would like to hereby inform Shareholders.

**Recipients:**

- *As above;*
- *The Company’s Archives.*

**ON BEHALF OF**

**VINCOM RETAIL JOINT STOCK COMPANY**

**CHIEF EXECUTIVE OFFICER**

*(signed)*

**TRAN MAI HOA**