



No. 25/2022/CV-TGD-VCR JSC

Hanoi, 17th March 2022

**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**
- **Ha Noi 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 17th March 2022, the Board of Directors of Vincom Retail Joint Stock Company (the "Company") issued the Decision on appointment of the person in charge of company administration (details as attached).

This information is disclosed on Company's website at: 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:

- *The Decision of the Board of Directors.*

THE LEGAL REPRESENTATIVE OF THE COMPANY

CHIEF EXECUTIVE OFFICER

(signed)

TRAN MAI HOA

Hanoi, 17th March, 2022

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

(Re: Appointment of the person in charge of company administration)

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 Vote counting minutes soliciting members of the Board of Directors’ opinion (the “**BOD**”) dated 17th March, 2022.

QUYẾT NGHỊ/ RESOLVES TO:

Article 1: Approving the appointment of the person in charge of company administration

The BOD approves the appointment of the person in charge of company administration as follows:

1. Approving the step-down of Ms. Nguyen Bao Hanh from the position of the person in charge of company administration from 17th March, 2022.
2. Approving the appointment of Ms. Vu Nguyen Hai Duong as the person in charge of company administration from 17th March, 2022.

The change of the Person in charge of company administration mentioned above does not change the content of the Company’s Charter.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The above-mentioned people and Heads of relevant departments of the Company are responsible for the implementation of this Decision./.

Recipients:

- As per Article 2;
- Company’s Archives.

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

(signed)

THÁI THỊ THANH HẢI