



No.: 23/2022/CV-TGD-VCR JSC

Hanoi, March 17th, 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

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 17/03/2022, on behalf of the Board of Directors, the Chairperson of the Board of Directors of the Company issued a Resolution regarding the approval of the finalization of the list of shareholders to exercise the right to attend the 2022 Annual General Meeting of Shareholders (the "AGM").

The Company hereby discloses information on the last registration date for shareholders to exercise the right to attend the 2022 AGM as follows:

- Last registration date: **06 April 2022.**
Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) on the last registration date may exercise the right to attend the 2022 AGM of Shareholders.
- Time and venue for the 2022 AGM: To be announced to the shareholders later.
- Content of the 2022 AGM: To approve the matters within the competence of the AGM according to the provisions of law and the Company's Charter.

This information is disclosed on the Company's website at the link: <http://ir.vincom.com.vn/en>.

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

Attachments:

- *Resolution of the Board of Directors.*

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

(signed)

TRAN MAI HOA



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

(Re: Approval on the finalization of the list of shareholders to exercise the right to attend the 2022 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.

RESOLVES:

Article 1: Approving the finalization of the list of shareholders to exercise the right to attend the Company’s 2022 Annual General Meeting of Shareholders (“AGM”) as follows:

- The last registration date (record date): **06 April 2022**.
Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) on the last registration date may exercise the right to attend the 2022 AGM.
- Time and venue for the 2022 AGM: To be announced to the shareholders later.
- Content of the 2022 AGM: To approve the matters within the competence of the AGM in accordance with the provisions of law and the Company's Charter.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, Management and relevant Departments of the Company are responsible for implementing this Resolution.

To:

- As per Article 2;
- The Company archives.

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

(signed)

THAI THI THANH HAI