



No. 22/2022/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

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

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 Resolution regarding the extension of the date of the Company's 2022 Annual General Meeting of Shareholders (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 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
VINCOM RETAIL JOINT STOCK COMPANY**

(Re: Approving the extension of the date of the Company’s 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 Minutes of vote counting of members of the Board of Directors (the “**BOD**”) dated 17/03/2022.

RESOLVES:

Article 1: Approving the extension of the date of the Company’s 2022 Annual General Meeting of Shareholders (the “**AGM**”) as follows:

- Extending the date of hosting the 2022 AGM for two more months maximum from 30 April 2022 in accordance with current regulations.
- The official date of the 2022 AGM shall be decided by the Chairperson of the Board of Directors at an appropriate time but no later than 30 June 2022.
- Assigning the Chairperson of the Board of Directors to decide and implement the procedures for convening the 2022 AGM in accordance with the law.

Purpose of the extension: Allowing the Board of Directors, Management and related Departments/Divisions of the Company sufficient time for better preparation of relevant matters circulated at the AGM.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, Management and relevant Departments/Divisions of the Company shall be responsible for the implementation of this Resolution.

Recipient:

- As per Article 2;
- The Company’s archives.

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

(signed)

THÁI THỊ THANH HẢI