



No: 31/2022/CV-TGD-VCR JSC

Hanoi, April 18, 2022

INFORMATION DISCLOSURE

To: - The State Securities Commission
- Ho Chi Minh City Stock Exchange
- Ha Noi Stock Exchange

1. Name of organization: **VINCOM RETAIL JOINT STOCK COMPANY (the “Company”)**

- Stock code: VRE
- Address: 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
- E-mail: info@vincom.com.vn

2. Contents of disclosure:

On April 18, 2022, the Chairman of the Board of Directors, on behalf of the Board of Directors has decided on details of the 2022 Annual General Meeting of Shareholders’ organization (“AGM”) of Company.

Company has approved the agenda of the 2022 AGM and sent the meeting invitation to the shareholders with the following information:

- Time: **at 9:00 am, May 10, 2022 (Tuesday)**
- Venues: The AGM will be held in the form of a conference at the following venues:
Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.
- Attendees: Shareholders on the Shareholder Register as of April 06, 2022 provided by the Vietnam Securities Depository are eligible to attend the 2022 AGM.

3. Meeting materials for the 2022 AGM are disclosed on Company’s website via: <https://vincom.com.vn/>, under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders section and can be updated with amendments and supplements (if any) until the day of the Meeting.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

*- Decision of the Chairman of the Board
of Directors*

THE LEGAL REPRESENTATIVE OF THE COMPANY

CHIEF EXECUTIVE OFFICER

(signed)

TRAN MAI HOA

VINCOM RETAIL JOINT STOCK
COMPANY

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THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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No.: 01/2022/QĐ- CT HĐQT-VCR

Hanoi, April 18, 2022

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

(Re: Details of the 2022 Annual General Meeting of Shareholders' organization).

THE CHAIRMAN 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 ("**Company**");
- Based on the functions, duties and authorities of the Chairman of the Board of Directors of Company.

RESOLVES

Article 1. Approval of the details of the 2022 Annual General Meeting of Shareholders' organization ("AGM") of Company as follow:

- Time: **at 09:00 am, May 10, 2022 (Tuesday)**
- Venues: The AGM will be held in the form of a conference at the following venues:
Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.
- Attendees: Shareholders on the Shareholder Register as of April 06, 2022 provided by the Vietnam Securities Depository are eligible to attend the 2022 AGM

Article 2. Effectiveness

This Decision takes effect from the date of signing.

The Management and the related departments of Company are responsible for the implementation of this Decision./

Recipients:

- As per Article 2;
- Supervisory Board
- Company's Archives.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

(signed)

THAI THI THANH HAI