



No.: 1208/2022/CV-TGD-VCR JSC

Hanoi, 12 August, 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”)**

- Ticker symbol: 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
- E-mail: [info@vincom.com.vn](mailto:info@vincom.com.vn)

2. Contents of disclosure:

On August 12<sup>th</sup> 2022, the Board of Directors (“**BOD**”) issued the Resolution No. 07/2022/NQ-HDQT-VCR approving the Cooperation Agreement to be signed between Vincom Retail Joint Stock Company (“**Vincom Retail**”) and Vingroup in 2022 on the development of shopping malls component in projects (“**Project**”) located in provinces such as Hanoi, Hai Phong, Nghe An and Khanh Hoa, for which Vingroup is the developer. In accordance with Group’s orientation for Vincom Retail to specialize in the retail leasing business, Vincom Retail will receive the shopping malls in Projects after the construction is completed by Vingroup, then will own, manage and operate these shopping malls. The BOD hereby authorizes and assigns the Chief Executive Officer of the Company to decide and to implement the detailed commercial matters relating to the cooperation.

3. This information is disclosed on Company’s website via: <https://vincom.com.vn/>, under the Investor Relations/Information Disclosure

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

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

(signed)

**TRAN MAI HOA**