



Hanoi, 31 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 (“Vincom Retail”)**
 - 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
 - E-mail: info@vincom.com.vn
2. Content of information disclosure:

Pursuant to the cooperation agreements between Vincom Retail Joint Stock Company (“Vincom Retail”) and Vingroup Joint Stock Company (“Vingroup”), and Vinhomes Joint Stock Company (“Vinhomes”) regarding the transfer of the Shopping Mall component (“Shopping Malls”) at Vinhomes real estate projects to Vincom Retail (the retail mall development and operation arm the Vingroup ecosystem) to own and operate dated 31/08/2022, the Chairman, on behalf of the Board of Directors issued Decision No. 04/2022/QD-CT HDQT-VCR regarding the reception of Vinhomes’ shares in Vincom Retail Landmark 81 Joint Stock Company – the current owner of Vincom Center Landmark 81 (Decision No. 04/2022).

According to the Decision No. 04/2022: Vincom Retail shall receive the transfer of 99.84% shares in Vincom Retail Landmark 81 Joint Stock Company from Vinhomes. As a result of this transaction, Vincom Retail Landmark 81 Joint Stock Company will become a subsidiary of Vincom Retail.
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 to the law./.

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

(signed)

TRAN MAI HOA