



No.: 21/2023/CV-TGD-VCR JSC

Hanoi, February 28th, 2023

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 Urban Area, Viet Hung Ward, Long Bien District, Hanoi
 - Tel: (84 24) 3974 9999
 - E-mail: info@vincom.com.vn
 2. Contents of disclosure:

On 28/02/2023, on behalf of the Board of Directors, the Chairperson of the Board of Directors of the Company issued a Resolution approving the finalization of the list of shareholders to exercise the right to attend the 2023 Annual General Meeting of Shareholders (the “AGM”).

The Company hereby discloses information on the record date for shareholders to exercise the right to attend the 2023 AGM as follows:

 - Record date: **20 March 2023.**

Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) on the record date may exercise the right to attend the 2023 AGM of Shareholders.

 - Time and venue for the 2023 AGM: To be announced to the shareholders later.
 - Content of the 2023 AGM: To approve the matters within the competence of the AGM according to the provisions of law and the Company's Charter.
 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./.

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 2023 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 2023 Annual General Meeting of Shareholders (“**AGM**”) as follows:

- The last registration date (record date): **20 March 2023**.
Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) on the record date may exercise the right to attend the 2023 AGM.
- Time and venue for the 2023 AGM: To be announced to the shareholders later.
- Content of the 2023 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;
- Board of Supervisors
- The Company archives.

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

(signed)

THAI THI THANH HAI