



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 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 March 30, 2023, The Chairman of the Board of Directors has issued Resolution No. 03/2023/NQ-BODT-VCR on behalf of the Board of Directors on the organization of the 2023 Annual General Meeting of Shareholders ("AGM") and approved the meeting agenda and documents of the AGM.

Company has approved the agenda of the 2023 AGM and sent the meeting invitation to the shareholders with the following information:

 - Time: **at 9:00 am, April 26, 2023 (Wednesday)**
 - 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 March 20, 2023 provided by the Vietnam Securities Depository are eligible to attend the 2023 AGM.
 3. Meeting materials for the 2023 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.

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

(signed)

TRAN MAI HOA