



No.: 06/2024/CV-TGD-VCR

Hanoi, 18 March 2024

DISCLOSURE OF EXTRAORDINARY INFORMATION

**To: - The State Securities Commission of Vietnam
- Ho Chi Minh Stock Exchange
- Hanoi Stock Exchange**

1. Name of Organization: **VINCOM RETAIL JOINT STOCK COMPANY**

- Ticker: 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

- Website: <https://vincom.com.vn>

2. Contents of information disclosure:

On March 18, 2024, according to information posted on the website of Vingroup Joint Stock Company (“Vingroup”) at the link www.vingroup.net, Vincom Retail Joint Stock Company (“**Company**”) is known that the Board of Directors of Vingroup (“BOD”) has issued Resolution No. 03/2024/NQ-HĐQT-VINGROUP (“**Resolution No.03/2024**”). Pursuant to the Resolution No.03/2024, the BOD approved the transfer of up to 100% of the charter capital owned by Vingroup and its subsidiaries in SDI Trading Development and Investment Company Limited (enterprise code No. 0110254166) (“**SDI Company**”). The transaction is set to take place from 03/2024 to the third quarter of 2024. SDI Company owns more than 99% of charter capital of Sado Trading Commercial Joint Stock Company (“**Sado Company**”) – a major shareholder of Company. Upon the completion of the transaction, Company will cease to be subsidiaries of Vingroup.

This information is disclosed on Company’s website via: vincom.com.vn, under the Investor Relations section.

Company hereby certifies that the above information is accurate and we are fully responsible before the laws regarding the information disclosed.

THE LEGAL REPRESENTATIVE OF COMPANY

(signed)

**PHAM THI THU HIEN
CHIEF EXECUTIVE OFFICER**