



No.: 10/2024/CV-VCR

Hanoi, March 01st, 2024

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. Content of disclosure:

On March 1, 2024, on behalf of the Board of Directors, the Chairperson has issued a Resolution No. 01/2024/NQ-HĐQT-VCR approving the finalization of the list of shareholders to exercise the right to attend the 2024 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 2024 AGM as follows:

- Record date: **21 March 2024.**

Shareholders on the list of shareholders provided by Vietnam Securities Depository and Clearing Corporation (VSD) on the record date may exercise the right to attend the 2024 AGM of Shareholders.

- Time and venue for the 2024 AGM: To be announced to the shareholders later.
- Content of the 2024 AGM: To approve the matters within the authority of the AGM according to the provisions of law and the Company's Charter.

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

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

THE LEGAL REPRESENTATIVE OF THE COMPANY
CHIEF EXECUTIVE OFFICER

(signed)

PHAM THI THU HIEN