

INFORMATION DISCLOSURE

To:

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

1. Name of organization: **VINCOM RETAIL JOINT STOCK COMPANY (“Vincom Retail”)**

- Ticker: VRE
- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam
- Tel: (84 24) 3975 6699
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- Website: <https://vincom.com.vn/>

2. Contents of information disclosure:

On 5 April 2024, Vincom Retail received Official Letter No. 128/2024/TGD – VGR dated 5 April 2024 from the Chief Executive Officer of Vingroup notifying the transaction of transferring charter capital in a subsidiary of Vingroup (“**CV 128**”). According to CV 128, a subsidiary of Vingroup that is a shareholder in SDI Trading Investment and Development Company Limited (enterprise registration code: 0110254166) (“**SDI Company**”) has completed the transfer of 55% of charter capital in SDI Company. Since SDI owns over 99.9% of the charter capital of Sado Trading Business Joint Stock Company (“**Sado Company**”), a majority shareholder of Vincom Retail, Vincom Retail is ceased to be a subsidiary of Vingroup. Vingroup directly owns 18.4% of the charter capital of Vincom Retail.

This information is disclosed on the Company’s website at <https://vincom.com.vn/>, under the Investor Relations section.

The 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 THE COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

TRAN MAI HOA