

**VINCOM RETAIL
JOINT STOCK COMPANY**



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness



No.: 38/2024/CV-TGD-VCR

Hanoi, 16 May 2024

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** (“Company”)
- Ticker: VRE
- Address: Symphony Office Building, Chu Huy Man street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
- Tel: (84 24) 3975 6699
- E-mail: info@vincom.com.vn

2. Contents of information disclosure:

On 16 May 2024, the Board of Directors (“**BOD**”) issued Resolution No. 08/2024/NQ-HDQT-VCR dated 16 May 2024 approving the Deposit Agreements to be signed between Company and Vingroup Joint Stock Company, Vinhomes Joint Stock Company, Vinwonders Nha Trang Joint Stock Company to receive asset transfer in projects in Hai Phong, Quang Ninh and Khanh Hoa aim to develop the company's commercial land fund. The BOD hereby authorizes and assigns the Chief Executive Officer of the Company to decide and to implement the detailed commercial matters relating to the cooperation.

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

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**