



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: 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 disclosure:

On 16 May 2024, The Chairman of the Board of Directors (“BOD”) on behalf of the BOD issued Resolution No. 08/2024/NQ-CT HĐQT-VCR approving the Company's capital contribution to establish a subsidiary with the following information:

1. Name of subsidiary proposed to be established: **VINCOM NCT REAL ESTATE COMPANY LIMITED**
2. Head office address: No. 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi City, Vietnam
3. Proposed charter capital: 3,620,209,000,000 VND (In words: *Three thousand six hundred and twenty billion two hundred and nine million Vietnamese Dong*)
4. The Company's capital contribution ratio is 99.99% of the charter capital of Vincom NCT Real Estate Company Limited.
5. Main business: Real estate business

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

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information./.

**THE LEGAL REPRESENTATIVE
OF THE COMPANY**

(signed)

**PHAM THI THU HIEN
CHIEF EXECUTIVE OFFICER**