

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION**

- To:**
- **Vietnam Exchange**
  - **Hanoi Stock Exchange**
  - **Hochiminh Stock Exchange**

Based on the Certificate of business registration No. 0105850244 dated 03<sup>rd</sup> May 2024 issued by Business Registration Office Department of Planning and Investment, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: **VINCOM RETAIL JOINT STOCK 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
- Website: <https://vincom.com.vn/>

**1. Information before change:**

**1.1. The Company's registered head office:** 7 Bang Lang 1 Road, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam

**1.2. Tel:** (+84) 24 3974 9999

**1.3. Information of the legal representative of the company:**

**a. The first legal representative:**

Full name	<b>THAI THI THANH HAI</b>
Title	Chairperson of the Board
Number of legal documents of the individual	019174002253

**b. The second legal representative:**

Full name	<b>TRAN MAI HOA</b>
Title	Chief Executive Officer
Number of legal documents of the individual	015174002156

**c. The third legal representative:**

Full name	<b>NGUYEN ANH DUNG</b>
Title	Director in charge of security, safety and fire prevention
Number of legal documents of the individual	001078032151

## 2. Information after change:

**2.1. The Company's registered head office:** Symphony Office Building, Chu Huy Man street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam

**2.2. Tel:** (+84) 24 3975 6699      **Email:** info@vincom.com.vn

### 2.3. Information of the legal representative of the company:

#### a. The first legal representative:

Full name	<b>TRAN MAI HOA</b>
Title	Chairperson of the Board
Number of legal documents of the individual	015174002156

#### b. The second legal representative:

Full name	<b>PHAM THI THU HIEN</b>
Title	Chief Executive Officer
Number of legal documents of the individual	001177045853

#### c. The third legal representative:

Full name	<b>NGUYEN ANH DUNG</b>
Title	Director in charge of security, safety and fire prevention
Number of legal documents of the individual	001078032151

### 3. Reason for change:

- Update the head office address, phone, email of the Company.
- Change of Chairperson of the Board of Directors – Legal representative from Ms. Thai Thi Thanh Hai to Ms. Tran Mai Hoa.
- Change of Chief Executive Officer – Legal representative from Ms. Tran Mai Hoa to Ms. Pham Thi Thu Hien.
- Update the Company's business lines.

4. Effective date: May 03, 2024

5. Receipt date of new certificate of business registration: May 03, 2024

6. This information was published on the company's website on May 03, 2024, accessible via <https://vincom.com.vn/>.

**Organization representative**

Legal representative

*(signed)*

**PHAM THI THU HIEN**  
**Chief Executive Officer**