



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/ 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
 - Email: info@vincom.com.vn
2. Contents of information disclosure:

On 27 June 2024, the Board of Directors ("BOD") issued Resolution No. 09/2024/NQ-HĐQT-VCR dated 27 June 2024 approving Vincom Retail Operation Co., Ltd. ("VCR Operation") and Vincom Retail Landmark 81 Co., Ltd. ("VCR LM81") – subsidiaries owned by Vincom Retail using their owned assets to secure the obligations of related parties of Vincom Retail.
3. 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
CHIEF EXECUTIVE OFFICER

(signed)

PHAM THI THU HIEN