

No: 41/2025/CV-VCR

Hanoi, 30 May 2025

**INFORMATION DISCLOSURE**

To: - The State Securities Commission;  
- Ho Chi Minh City Stock Exchange;  
- Hanoi Stock Exchange

1. Name of organization: **VINCOM RETAIL JOINT STOCK COMPANY**

- Stock code: VRE

- Address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi City, Vietnam

- Tel.: 024 3975 6699

- E-mail: [info@vincom.com.vn](mailto:info@vincom.com.vn)

2. Contents of disclosure:

Supplemental Information in the 2024 Corporate Governance Report.

On January 24, 2025, Vincom Retail Joint Stock Company issued its 2024 Corporate Governance Report. However, upon review, it was noted that the report was incomplete. Vincom Retail Joint Stock Company hereby supplements the information in Appendix 3 – List of Transactions Between Related Parties and the Company (*Details are provided in Official Letter No. 40/2025/CV-VCR attached herewith*)

3. This information was published on the company's website on 30 May 2025, accessible via the link <https://vincom.com.vn/>, under the Information Disclosure/ Corporate Governance Report section.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

**Attached documents:**

- Official dispatch supplementing Information on the 2024 Corporate Governance Report.

Organization representative  
Legal representative  
  
  
**PHAM THỊ THU HIỀN**  
Chief Executive Officer



No: 40/2025/CV-VCR

(Re: Supplementing Information on the  
2024 Corporate Governance Report)

Hanoi, 30 May 2025

To: - The State Securities Commission;  
- Ho Chi Minh City Stock Exchange;  
- Hanoi Stock Exchange

On January 24, 2025, Vincom Retail Joint Stock Company promulgated its 2024 Corporate Governance Report. However, upon subsequent review, it was determined that the contents of the report were not fully complete.

Through this document, Vincom Retail Joint Stock Company hereby submits supplementary information to Appendix 3 – List of transactions between related parties of the Company and the Company itself, as follows:

No.	Name of organization	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholder/ Board of Directors	Content, quantity, total value of transaction	Note
1	Can Gio Tourism Urban Joint Stock Company	Related Parties of Major Shareholders	0303506451 Issued by Department of Planning and Investment of Ho Chi Minh City Date of issuance: September 21, 2004	72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	In 2024	Resolution No.: 12/2023/NQ-HĐQT-VCR dated December 29, 2023	- Business Co-operation Contract ("BCC")	In 2024, the company made further deposit under the BCC signed prior to 2024.
2	Green City Development Joint Stock Company	Related Parties of Major Shareholders	0305320043 Issued by: Department of Planning and Investment of Ho Chi Minh City Date of issuance: November 8, 2007	72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	In 2024	Resolution No.: 12/2023/NQ-HĐQT-VCR dated December 29, 2023	- Business Co-operation Contract ("BCC")	In 2024, the company made further deposit under the BCC signed prior to 2024.
3	Vietnam Exhibition Fair Center Joint Stock Company	Related Parties of Major Shareholders	0100111472 Issued by: Department of Planning and	No. 148 Giang Vo Street, Giang Vo Ward, Ba Dinh District,	In 2024	Resolution No.: 12/2023/NQ-HĐQT-VCR dated	- Business Co-operation Contract ("BCC")	

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			Investment of Hanoi Date of issuance: January 4, 2011	Hanoi City, Vietnam		December 29, 2023		
4	NCT Real Estate Limited Liability Company	Subsidiary	0110721491 Issued by: Department of Planning and Investment of Hanoi Date of issuance: May 5, 2024	CH2309, Building R4, Royal City, 72A Nguyen Trai Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City, Vietnam	In 2024	Resolution No.: 12/2023/NQ-HĐQT-VCR dated December 29, 2023	- Capital contribution transaction	
5	VinWonders Nha Trang Joint Stock Company	Related Parties of Major Shareholders	4201954042 issued by Khanh Hoa Department of Planning and Investment on April 21, 2022	Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province, Vietnam	In 2024	- Resolution No.: 12/2023/NQ-HĐQT-VCR dated December 29, 2023 - Resolution No.: 08/2024/NQ-HĐQT-VCR dated May 16, 2024	- Purchase of goods and services - Other investment transactions	Supplement and update additional transactions

The remaining contents of the 2024 Corporate Governance Report remain unchanged.

This official dispatch is an integral part of the 2024 Corporate Governance Report of Vincom Retail Joint Stock Company./.

# VINCOM RETAIL JOINT STOCK COMPANY

CHAIRPERSON OF THE BOD


  
**TRAN MAI HOA**



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