

No.: 37/2025/CV-VCR

Hanoi, May 29<sup>th</sup>, 2025

## 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”)

- Ticker symbol: 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](mailto:info@vincom.com.vn)

## 2. Content of disclosure:

On May 29, 2025, The Board of Directors has issued a Resolution No. 04/2025/NQ-HĐQT-VCR approving to commence the solicitation written opinions of shareholders.

The Company hereby discloses information on the record date for shareholders to exercise the shareholders’ right to solicit written opinions as follows:

- The last record date to exercise the shareholders’ right to solicit written opinions is **19 June 2025**. Shareholders listed in the shareholder register provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date will have the right to provide written opinions.
- Timing of soliciting shareholders’ written opinion: tentatively from 24 June 2025 to 13 July 2025.
- Matters to solicit shareholders’ written opinions: Approving the step down and election of members of the Supervisory Board. The detailed contents for collecting shareholders’ opinions shall be announced to the shareholders by the Company later.
- Location of implementation: Company’s headquarter

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

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

THE LEGAL REPRESENTATIVE OF THE COMPANY

CHIEF EXECUTIVE OFFICER



PHAM THI THU HIEN