

No: 71/2025/CV-VCR

Hanoi, 26 August 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**
("Company/Vincom Retail")

- Stock code: VRE

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

- Tel.: 024 3975 6699

- E-mail: info@vincom.com.vn

2. Contents of disclosure:

For the purpose of internal restructuring and streamlining organisational structure, on 26 August 2025, the Board of Directors ("BOD") of Vincom Retail has issued Resolution No. 10/2025/NQ-HĐQT-VCR ("**Resolution No. 10/2025**"). Pursuant to Resolution No. 10/2025, the BOD approved the merger of wholly-owned subsidiaries of Vincom Retail as follows: Suoi Hoa Urban Investment and Development Company Limited (Business Registration Number: 2300819428) will be merged into Vincom Retail Operations Company Limited (Business Registration Number: 0106250673).

The BOD has assigned the authorised representatives of Vincom Retail in the companies mentioned above to decide on matters related to the merger in accordance with the laws.

3. This information was published on the company's website on 26 August 2025, accessible via the link <https://vincom.com.vn/>, under the Information Disclosure.

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

Organization representative
Legal representative



PHẠM THỊ THU HIỀN
Chief Executive Officer

Handwritten signature