

SOCIALIST REPUBLIC OF VIETNAM

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**REGULATIONS ON INFORMATION DISCLOSURE
OF VINCOM RETAIL JOINT STOCK COMPANY**

Hanoi, March 28, 2026.



REGULATIONS ON INFORMATION DISCLOSURE OF VINCOM RETAIL JOINT STOCK COMPANY

RECITALS:

- Law on Enterprises 2020 (the “**Law on Enterprises**”) and its guiding documents;
- Law on Securities 2019 (the “**Law on Securities**”) and its guiding documents;
- Circular No. 96/2020/TT-BTC issued by the Ministry of Finance on 16 November 2020 providing guidelines on disclosure of information on stock market, providing guidance on information disclosure on the securities market, as amended and supplemented from time to time, including by Circular No. 68/2024/TT-BTC, Circular No. 18/2025/TT-BTC, and Circular No. 08/2026/TT-BTC (the “**Circular 96**”);
- Regulations on information disclosure of Vietnam Stock Exchange as issued, amended and supplemented from time to time (the “**Vietnam Stock Exchange’s Regulations on information disclosure**”);
- Charter of Vincom Retail Joint Stock Company (the “**Company**”).

I. OBJECTIVES

The Regulations on information disclosure (the "**Regulations**") is issued to ensure compliance with the regulations on information disclosure on the stock market applicable to the Company and investors that have to disclose information as provided in:

- Circular 96;
- Vietnam Stock Exchange’s Regulations on information disclosure; and
- Other provisions of Vietnamese laws with respect to the information disclosure, as effective from time to time.

II. ABBREVIATIONS IN THE REGULATIONS

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| ▪ BOM: | The management |
| ▪ VNSE: | Vietnam Stock Exchange |
| ▪ BOD: | Board of Directors |
| ▪ VSDC: | Vietnam Securities Depository and Clearing Corporation |
| ▪ SSC: | State Securities Commission |

III. DISCLOSING ENTITIES

The Regulations shall be applied to:

1. The Company.
2. Chairperson of the BOD, members of the BOD, Legal representative(s), Chief Executive Officer, Deputy Chief Executive Officer(s), Chief Financial Officer, Chief Accountant and other managing titles at the same level as elected by the General Meeting of Shareholders or appointed by the BOD; Head and members of the Supervisory Board, members of the internal audit committee/department; secretary(ies), the person in charge of corporate governance, the person authorized to disclose

information (hereinafter referred to as the “**Internal Person**”) and related person of the Internal Person.

3. The majority shareholders and groups of related persons holding at least 5% of voting shares of the Company.
4. The shareholders and groups of related persons purchasing shares to own at least 5% of voting shares of the Company.
5. Institutions and individuals making tender offers of shares of the Company.

To clarify, in the Regulations, “Related person” means the institution or individual as specified in the Clause 46, Article 4 of the Law on Securities.

IV. CONTENTS OF REGULATIONS

1. Information disclosure rules

- 1.1 Information disclosure must be complete, objective, accurate, and timely in accordance with applicable laws, ensuring that all relevant information regarding the Company’s governance, operations, strategy, and business results is disclosed accurately, fully, and promptly in compliance with prevailing legal regulations.
- 1.2 Disclosure of personal information, including: Citizen identity card, ID card number, military ID card, valid passport, contact address, permanent address, telephone number, fax number, email, securities trading account number securities depository account number, bank account number, and trading code of foreign investor or business entity of which over 50% of charter capital is held by foreign investors, shall be disclosed if agreed by that individual.
- 1.3 The disclosing entities are legally responsible for the information they disclose. In case of changes to disclosed information, the disclosing entity shall promptly and adequately disclose the changes and reasons for those changes.
- 1.4 When disclosing information, the disclosing entities shall simultaneously send reports on information disclosure, including adequate information as prescribed, to SSC and the SE. In case the information disclosed includes the personal information mentioned in the Section 1.1 above and the disclosing entity refuses to disclose the personal information, 02 documents, including a document containing adequate personal information and another document that does not contain such personal information, shall be sent to the SSC and the SE for publishing.
- 1.5 An organization’s information shall be disclosed by its legal representative or other authorized person. An individual’s personal information shall be disclosed by himself/herself or his/her authorized person.
- 1.6 Disclosing entities shall retain the information disclosed or reported as prescribed in the Regulations as follows:
 - (i) Information periodically disclosed and information about registration of public companies must be retained in the form of hard copy (if any) and soft copy for at least 10 years. Such information must be retained and accessed on the website of the disclosing entity for at least 05 years;
 - (ii) Information disclosed on ad hoc basis or on request or other activities must be retained and accessed on the website of the disclosing entity for at least 05 years.

2. Language of information disclosure

The language used for disclosing information in the stock market shall be in both Vietnamese and English.

3. Person in charge of information disclosure of the Company:

- 3.1 The legal representative or authorized person/in charge of information disclosure of the Company (hereinafter collectively referred to as the “**Person in charge of ID**”) shall be responsible for disclosing information in compliance with the regulations.
- 3.2 The legal representative shall assume responsibility for the adequacy, accuracy and timeliness of information disclosed by the authorized person. In case information needs to be disclosed but both the legal representative and authorized person are absent, the member holding the highest position of the Management shall take charge of information disclosure. If two or more members holding the same highest position, other members of the Management shall elect or appoint a member to take charge of information disclosure.
- 3.3 The Company shall report or re-report information about the Person in charge of ID to the SSC and VNSE within 24 hours from the effective time of appointment, authorization or replacement of the Person in charge of ID. Report on the Person in charge of ID is as prescribed in the Circular 96.

4. Media of information disclosure and reporting

- 4.1 The media of information disclosure and reporting includes:
 - The website of the Company (Optional use of Vietnamese and English): Ensuring the rights of access of shareholders, investors, and other relevant stakeholders so that they can obtain information in a fair and transparent manner;
 - The information disclosure system of SSC;
 - The website and other information disclosure media of VNSE according to its regulations;
 - The website of VSDC;
 - Other means of mass media as prescribed by law (printed newspapers, online newspapers, etc.).
- 4.2 The Person in charge of ID and the individuals/departments assigned to perform the information disclosure of the Company through the means of information disclosure and reporting provided in Section 4.1 above must ensure:
 - To be responsible for the confidentiality of registration information including: username, password and other information necessary to log in and perform the information disclosure;
 - To perform the information disclosure in accordance with the instructions of the SSC, VNSE and/or VSDC.
- 4.3 Providing information to the mass media: Information provided to the mass media in the forms such as interviews, articles, information in other forms related to the Company's information disclosure must have the prior approval of the Company's BOM.
- 4.4 If the obligation to disclose information falls on days off or public holidays as prescribed by law, the Company shall disclose information on the website of the Company and fulfil the obligation to disclose information as prescribed by law on the working day following the day off or public holiday.

4.5 Methods of reporting and information disclosure on the information disclosure system of SSC and the media of VNSE shall comply with guidelines given by SSC and VNSE.

5. Reporting and information disclosure regime

5.1 The Company shall apply the reporting and information disclosure regime in the following cases:

- (i) Periodic information disclosure as specified in Section I – Annex 1 attached to the Regulations.
- (ii) Ad-hoc information disclosure as specified in Section II – Annex 1 attached to the Regulations.
- (iii) Information disclosure on request as specified in Section III – Annex 1 attached to the Regulations.
- (iv) Information disclosure about other activities of a public company as specified in Section IV – Annex 1 attached to the Regulations.

5.2 Information disclosure of other entities as specified in Annex 2 attached to the Regulations.

6. Procedures of information disclosure

The information disclosure of the Company shall be carried out as follows:

6.1 Step 1. Provision of information

- (i) Once there is any information required to be disclosed, the relevant units in the Company shall immediately provide such information to the Person in charge of ID or Division/Department in charge of information disclosure based on the time frame specified for each type of information to be disclosed;
- (ii) Relevant units, individuals shall comply with applicable regulations on the deadline for submitting reports, information disclosure statements to the SSC, VNSE, VSDC and those on information disclosure to mass media.

6.2 Step 2. Information processing

Once the information is received from relevant units, Person in charge of ID/Division/Department in charge of information disclosure shall take the following actions in sequence:

- (i) Checking the information;
- (ii) Having it reconciled with regulations on information disclosure;
- (iii) Composing the information disclosure statement in compliance with the laws.

6.3 Step 3. Submission for BOM's approval

- (i) The Person in charge of ID/Division/Department in charge of information disclosure shall submit the information disclosure statement to the BOM for reviewing and approval.
- (ii) After the information disclosure statement has been approved, the Person in charge of ID shall disclose the information in compliance with regulations.

6.4 Step 4. Reporting and Disclosure

- (i) The Person in charge of ID shall send the information disclosure statement to the SSC, VNSE, VSDC, publicize the information disclosure statement on the Company's website in accordance with the requirements of laws on contents and deadline of information disclosure;
- (ii) The relevant units who have provided information shall immediately check and notify the Person in charge of ID in case the disclosed information is incorrect in order to correct the information in a timely manner.

(Note: Such information shall be delivered to the SSC, VNSE, VSDC before it is disclosed to other mass media).

6.5 Step 5. Preservation and storage of information

The information after being reported and disclosed shall be archived at the Company in compliance with the laws for the purposes of reference, searching and reconciliation when required by the investors.

7. Deferral of information disclosure

- 7.1 The Company is permitted to defer its information disclosure in cases of force majeure events (natural disasters, fire, diseases etc.).
- 7.2 The Company shall give notice to the SSC, VNSE of the information disclosure deferral immediately at the occurrence of such events which specifies the reasons for the information disclosure deferral as well as announcement of the deferral.
- 7.3 Immediately after the force majeure events have been rectified, the entities that are subject to disclose information shall be responsible for disclosing all the information which was deferred in compliance with the laws.

8. Responsibilities of the BOD

- 8.1 The BOD shall establish and oversee the implementation of principles and policies governing information disclosure.
- 8.2 The BOD shall supervise and ensure the effectiveness of the information disclosure system to ensure that the Company's disclosure activities are conducted in compliance with the information disclosure policy, and to ensure that shareholders, investors, and other relevant stakeholders are provided with fair and equitable access to information, while preventing any misuse of inside information or engagement in insider trading.

9. Responsibilities of the Person in charge of ID

- 9.1 The Person in charge of ID is responsible to perform the obligation of information disclosure of the Company as specified in the Regulations and the laws.
- 9.2 The Person in charge of ID is responsible to perform the obligation of information disclosure carefully, honestly, responsibly and diligently.

10. Responsibility for providing information of related entities

- 10.1 The Person in charge of ID shall, within his/her functions, periodically accelerate the related entities to provide information in compliance with the Regulations.

- 10.2 Heads of relevant Divisions/Departments shall be responsible for the accuracy and timeliness of the information provided to the Person in charge of ID.
- 10.3 In case of information disclosure with respect to the BOD/BOM, the Secretary of the BOD/BOM shall be responsible for monitoring the obligation of information disclosure and providing information to the Person in charge of ID.

11. Validity of the Regulations

- 11.1 The Regulations shall take effect from the date of approval of the BOD.
- 11.2 Chairperson of the BOD shall have the right to amend, supplement the Regulations in accordance with the actual needs of information disclosure and/or update the legal changes in order to make appropriate amendments of and/or supplements to the Regulations. If there is any inconsistency between provisions in the Regulations and provisions in the applicable laws (which may be amended from time to time), the provisions in the applicable laws shall prevail.
- 11.3 The Management, Divisions/Departments, officers, employees of the Company and relevant institutions/individuals shall be responsible for strict compliance with the Regulations.
- 11.4 Any difficulties and/or queries during the implementation of Regulations shall be timely reported to the Company for instructions and/or resolution through the Company's Investor Relations Department:
Email: ir@vincom.com.vn
Phone: 0243 9756699, ext: 5445
- 11.5 Any matters related to the information disclosures of the Company which are not provided for in the Regulations shall be regulated by the relevant provisions of Vietnamese laws, the SE's Regulations on information disclosure and other applicable laws.

ON BEHALF OF THE BOARD OF DIRECTORS



TRAN MAI HOA

ANNEX 1
REPORTING AND INFORMATION DISCLOSURE REGIME OF THE COMPANY
(Attached to the Regulations on information disclosure of the Company)

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
I	PERIODIC INFORMATION DISCLOSURE			
1	Annual financial statements audited by an accredited audit organization	SSC, VNSE, Company's website	Within 10 days from the day on which the auditor's report is signed by the audit organization and within 90 days from the end of the fiscal year.	
2	Interim financial statements which have been reviewed by an accredited audit organization	SSC, VNSE, Company's website	<ul style="list-style-type: none"> - Within 05 days from the day on which the audit organization signs the review report and within 45 days from the end of first 06 months of the fiscal year. - Within 05 days from the day on which the audit organization signs the review report and within 60 days from the end of first 06 months of the fiscal year if the Company is a parent company or superior accounting unit that has affiliated units with separate accounting apparatus. 	
3	Quarterly financial statements or reviewed quarterly financial statements (if any)	SSC, VNSE, Company's website	<ul style="list-style-type: none"> - Within 20 days from the end of the quarter (applied with quarterly financial statements). - Within 05 days from the day on which the audit organization signs the review report and within 45 days from the end of the quarter (applied with reviewed quarterly financial statements, if any). 	If the Company has disclosed its reviewed quarterly financial statements within the prescribed time limit for disclosure



No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
			<ul style="list-style-type: none"> - Within 30 days from the end of the quarter if the Company is a parent company or superior accounting unit that has affiliated units with separate accounting apparatus. 	of quarterly financial statements, it shall not be required to disclose its quarterly financial statements.
<p><i>Note: When disclosing information about financial statements specified in Section 1, 2 and 3 above, the Company shall be required to provide explanation should one of the following events incur:</i></p> <p><i>a) After-tax profit shown in the income statement of the reporting period increases/decreases by 10% or more compared to that of the same reporting period in the previous year;</i></p> <p><i>b) After-tax profit of the reporting period is negative; profit is changed from positive to negative or vice versa on a year on year basis;</i></p> <p><i>c) After being audited or reviewed, after-tax profit in the reporting period varies by 5% or more, or changed from positive to negative or vice versa.</i></p>				
4	Annual report	SSC, VNSE, Company's website	Within 20 days from the date of disclosure of the Company's audited annual financial statements and within 110 days from the end of the fiscal year.	
5	Annual General Meeting of Shareholders (the "GMS")			
5.1	Disclosure of information about the meeting of the GM and meeting documents	SSC, VNSE, Company's website	At least 21 days before the opening date of the GMS.	
5.2	Disclosure of minutes and resolution of the annual GMS and enclosed documents	SSC, VNSE, Company's website	Within 24 hours from the issuance of such documents.	

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
6	Report on corporate governance	SSC, VNSE, Company's website	Within 30 days from the end of first 6 months of the year and the end of the calendar year.	
7	Information on corporate governance	VNSE	<ul style="list-style-type: none"> - First half year report: No later than 30 July - Annual report: No later than 30 January of the next year. 	
8	List of state shareholders, strategic shareholders, major shareholders, and the Company's treasury shares	VNSE	<ul style="list-style-type: none"> - Quarter 1 Report: based on the shareholder list as of the closest record date prior to February 28 and submitted to the VNSE no later than March 10. - Quarter 2 Report: based on the shareholder list as of the closest record date prior to May 31 and submitted to the VNSE no later than June 10. - Quarter 3 Report: based on the shareholder list as of the closest record date prior to August 31 and submitted to the VNSE no later than September 10. - Quarter 4 Report: based on the shareholder list as of the closest record date prior to November 30 and submitted to the VNSE no later than December 10. 	
II AD HOC INFORMATION DISCLOSURE (The Company must specify the event, reasons and remedial solutions (if any))				
1	The Company's account at a bank or foreign branch bank (FBB) is frozen at the request of a competent authority or when the payment service provider suspects a fraud or illegal activities relevant to the account; the account is unfrozen.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
2	The Company receives a decision from a competent authority or issues a decision on suspension of part or all of its business operation; changes to the enterprise registration information; revocation of the enterprise registration certificate; revision, suspension or revocation of the license for establishment and operation or operating license.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
3	Decisions of an extraordinary GMS are ratified. <i>Documents to be disclosed include: The resolution of the GMS, the meeting minutes of the GMS and enclosed documents, resolution or vote counting minutes (in case of solicitation of shareholders' written opinions). If the GMS approves the delisting, the Company shall disclose information about such delisting and approval ratio of non-majority shareholders.</i>	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
4	The Company's decision to repurchase its shares or sell treasury stocks; the date of exercising the right to purchase shares of bondholders, or the date of conversion of convertible bonds into shares; decisions on overseas offering of securities and decisions relevant to the offering and issuance of securities.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
5	Decisions on dividends, method and time of dividend payment; decisions on stock split and reverse stock split.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
6	Decisions on the enterprise's reorganization (full or partial division, consolidation, merger or conversion of enterprise), dissolution or bankruptcy; changes in tax code, company's name or seal; relocation; establishment or closure of head office, branches, factories or representative offices; promulgation or revisions to the Company's charter; strategies, medium-term development plans and annual business plans of the Company.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
7	Decisions on change of accounting period, accounting policies (except change of accounting policies due to changes in laws); notification that the audit enterprise has signed the contract for audit of annual financial statements or change of audit enterprise (after having signed the contract); cancellation of the signed audit contract.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
8	Decisions on capital contribution, purchase of stakes in a company that turns that company into a subsidiary or associate company or sale of stakes in a company that makes it is not considered as a subsidiary or associate company or dissolution of that subsidiary or associate company.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
9	Decisions of the GMS or the BOD on approval of contracts/transactions between the Company and its Internal Person or their Related Person or the Company's Related Person.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
10	Changes in voting shares.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	



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No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
11	The Company changes, appoints, re-appoints or dismiss its Internal Person; receives resignation letters from its Internal Person (effective dates must be disclosed in accordance with the Law on Enterprises and the Company's Charter). The Company shall also send the curricula vitae of its Internal Person, made according to the form in Appendix III enclosed to the Circular 96, to the SSC and SE.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
12	Decisions to buy or sell assets or conduct any transaction whose value exceeds 15% of total asset of the Company according to the latest audited annual financial statements or latest reviewed half-year financial statements.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
13	Any charge against the Company or its Internal Person; decision on detention or criminal prosecution against the Company's Internal Person.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
14	Effective court judgments or decisions on the Company's operation; decisions on imposition of penalties for tax offences.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
15	The court's notice of receipt of the Company's bankruptcy petition	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
16	Upon receipt of any event or information that may affect the Company's securities prices, the Company is required to confirm or correct such event or information.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
17	Occurrence of any event that considerably affects the Company's business or corporate governance.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
18	Approval or cancellation of listing at a foreign stock exchange.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
19	Decision on increasing or decreasing of charter capital.	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
20	Decision on investment in an organization, project, borrowing, lending or another transaction whose value is at least 10% of total assets of the Company according to the latest audited annual financial statements or latest reviewed half-year financial statements (or the consolidated financial statements if the Company is a parent company);	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
21	Decision on capital contribution worth at least 50% of charter capital of an organization (determined according to the charter capital of that organization before receipt of contributed capital).	SSC, VNSE, Company's website	Within 24 hours from the occurrence of such event	
22	The extraordinary GMS			
22.1	Disclosure of information about the extraordinary GMS and the meeting documents	SSC, VNSE, Company's website	At least 21 days before the opening date of the GMS.	
22.2	Disclosure of minutes and resolution of the extraordinary GMS and enclosed documents	SSC, VNSE, Company's website	Within 24 hours from the issuance of such documents.	

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
23	Resolution of the GMS by way of solicitation of shareholders' written opinions			
23.1	Disclosure of information and documents for the solicitation of shareholders' written opinions	SSC, VNSE, Company's website	At least 10 days before the deadline for submission of the shareholders' written opinions.	
23.2	Disclosure of the vote counting minutes and the resolution of the GMS	SSC, VNSE, Company's website	Within 24 hours from the issuance of such documents.	
24	Record date for exercise of rights of existing shareholders	SSC, VNSE, Company's website	Record date for exercise of rights for existing shareholders for attending the GMS: At least 20 days before the expected record date. Other cases: At least 10 days before the expected record date.	
25	If the audit organization gives qualified opinions or review conclusions on financial statements or the financial statements are given retroactive adjustments, the Company must disclose information about such audit opinions, review conclusions or retroactive adjustments to the financial statements.	SSC, VNSE, Company's website	Within the time limits for disclosure of the annual/half-year/quarterly financial statement as specified in the Section I.1, I.2 and I.3 above.	
26	Other special cases <i>After change of the accounting period, the Company shall disclose its financial statements for the period between 02 accounting periods, i.e. between the old and new fiscal years, in accordance with corporate accounting laws.</i>	SSC, VNSE, Company's website	Within 10 days from the day on which the auditor's report is signed by the audit organization and within 90 days from the beginning of the new fiscal year.	
III	INFORMATION DISCLOSURE ON REQUEST			

No.	Main contents	Recipients/ Place of publication	Time limit for information disclosure	Note
1	Disclosure of information at the request of the SSC, HOSE when an event occurs that seriously affects the lawful interests of investors.	SSC, VNSE, Company's website	24 hours from the receipt of the request of SSC or HOSE.	
2	Disclosure of information at the request of the SSC, HOSE when there is information about the Company that significantly affects the securities prices and has to be verified.	SSC, VNSE, Company's website	24 hours from the receipt of the request of SSC or HOSE.	
IV	INFORMATION DISCLOSURE ABOUT OTHER ACTIVITIES			
1	Disclosure of information about offering, issuance, listing, registration and reporting on fund use	SSC, VNSE, Company's website	In accordance with regulations on offering, issuance, listing and registration of securities.	
2	Disclosure of information about foreign holdings	SSC, VNSE, Company's website	In accordance with regulations of the Law on Securities regarding foreign investment activities on Vietnam's securities market.	
3	Disclosure of information about share repurchase and sale of treasury stocks	SSC, VNSE, Company's website	In accordance with regulations on share repurchase and sale of treasury stocks.	

ANNEX 2

REPORTING AND INFORMATION DISCLOSURE REGIME OF OTHER DISCLOSING ENTITIES

(Attached to the Regulations on information disclosure of the Company)

I. INFORMATION DISCLOSURE RELATING TO THE MAJORITY SHAREHOLDERS, GROUPS OF RELATED PERSONS HOLDING AT LEAST 5% OF VOTING SHARES OF THE COMPANY

No.	Content	Recipients/Place of publication	Time limit for information disclosure	Note
1	Institution/Individual discloses information and report on becoming a major shareholder/group of related persons holding at least 5% voting shares of the Company	<ul style="list-style-type: none"> - The SE - SSC - Company 	Within 05 working days from the day on which the institution/individual becomes a major shareholder/group of related persons holding at least 5% voting shares of the Company.	
2	Institution/Individual discloses information and report on being no longer a major shareholder/group of related persons holding at least 5% voting shares of the Company	<ul style="list-style-type: none"> - The SE - SSC - Company 	Within 05 working days from the day on which the institution/individual is no longer a major shareholder/group of related persons holding at least 5% voting shares of the Company.	
3	Institution/Individual discloses information and report on the change in holding of shares by more than 1% (applicable to major shareholder/group of related persons holding at least 5% voting shares of the Company)	<ul style="list-style-type: none"> - The SE - SSC - Company 	Within 05 working days from the transaction completion date.	
4	The Company discloses information about the events specified in the Section 1, 2 and 3 above.	Company's website	Within 03 working days from the receipt of reports on changes in holdings of shares as specified in the Section 1, 2 and 3 above.	



II. INFORMATION DISCLOSURE REGARDING THE TRANSACTION OF THE INTERNAL PERSON AND THEIR RELATED PERSON

No.	Content	Recipients/Place of publication	Time limit for information disclosure	Note
1	Internal Person and Related Person of the Internal Person shall disclose information and submit reports before making a transactions whose transaction value is expected to be at least VND 50 million per day or the expected transaction for each month to be at least VND 200 million determined according to the face value (of shares, convertible bonds) or the latest offering prices (of covered warrants) or the transfer price (of rights to buy shares or convertible bonds), including the case where a transfer is made not through the trading system of VNSE (such as donation, inheritance or transfer of securities and other cases).	<ul style="list-style-type: none"> - The SE - SSC - Company 	At least 03 working days before the estimated transaction date.	Made according to the form attached to the Circular 96.
2	Internal Person and Related Person of the Internal Person shall disclose information about the result of the transaction mentioned in the Section 1 above, and provide explanation about failure to conduct transaction or to trade in the entire trading volume as registered (if any).	<ul style="list-style-type: none"> - The SE - SSC - Company 	Within 05 working days from the transaction completion date (if the transaction is completed before the registered deadline) or from the end of the estimated transaction time limit.	Made according to the form attached to the Circular 96.
3	The Company discloses information about the events specified in the Section 1, 2 above.	Company's website	Within 03 working days from the receipt of reports on securities transactions from Internal Person and Related Person of the Internal Person as prescribed in the Section 1 and 2 above.	

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III. INFORMATION DISCLOSURE REGARDING THE TENDER OFFER

Institutions and individuals making a tender offer, and the target company must disclose information in accordance with the law on public tender offer as follows:

No.	Content	Recipients/Place of publication	Time limit for information disclosure	Note
1	The Company is responsible for disclosing information about the receipt of a public tender offer of an institution/individual on the Company's website.	Company's website	Within 03 working days from the date of receipt of the application for registration for a public tender offer.	
2	The BOD of the Company must disclose information to shareholders and investors on the Company's website on evaluation and recommendations for such offer and send report to the SSC. Evaluation and recommendations of the BOD of the Company for the public tender offer must be made in writing. In case one or several members of the BOD have different opinions, the BOD must announce these opinions.	Company's website	Within 03 working days from the date of receipt of the application for registration for a public tender offer.	

