



No.: 41/2026/CV-VCR

Hanoi, 06 July, 2026

INFORMATION DISCLOSURE

To: - The State Securities Commission
 - Ho Chi Minh City 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, Hanoi, Vietnam
 - Tel: (+84) 24 3975 6699
 - E-mail: info@vincom.com.vn

2. Content of disclosure:

Pursuant to Resolution No. 07/2026/NQ-HĐQT-VCR of the Board of Directors of Company dated 17 June 2026 on the solicitation of written opinions of shareholders for the approval of matters within its authority, the Company hereby publishes the draft documents for the solicitation of shareholders’ written opinions which are uploaded on the Company’s website at <https://ir.vincom.com.vn/en>, under the Information Disclosure/Annual General Meeting of Shareholders.

Please kindly see the drafts of documents for the solicitation of written opinions at the link above.

Concurrently, the Company will send the Ballots for the solicitation of shareholders’ written opinions according to the list of shareholders issued by Vietnam Securities Depository and Clearing Corporation (VSDC) as of the latest registration date: 01/07/2026 in accordance with the Charter and relevant regulations.

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