



No.: 13./2025/CV-VCR

Hanoi, February 28th, 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
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2. Content of disclosure:

On February 28, 2025, The Board of Directors has issued a Resolution No. 02/2025/NQ-HĐQT-VCR approving the finalization of the list of shareholders to exercise the right to attend the 2025 Annual General Meeting of Shareholders (the “AGM”).

The Company hereby discloses information on the record date for shareholders to exercise the right to attend the 2025 AGM as follows:

- Record date: **21 March 2025.**

Shareholders on the list of shareholders provided by Vietnam Securities Depository and Clearing Corporation (VSD) on the record date may exercise the right to attend the 2025 AGM of Shareholders.

- Time and venue for the 2025 AGM: To be announced to the shareholders later.
- Content of the 2025 AGM: To approve the matters within the authority of the AGM according to the provisions of law and the Company's Charter.

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

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