

Code	VRE
Company name	Vincom Retail Joint Stock Company
Date	04/13/2020
Subject	Record date for Annual General Meeting 2020 & seeking shareholders' approval

Content:

On April 13, 2020, the Hochiminh Stock Exchange issued Announcement No.607 /TB-SGDHCM about the record date of Vincom Retail Joint Stock Company (stock code:VRE) as follows:

- Ex-right date: April 24, 2020
- Record date: April 27, 2020
- Purpose: to organize the 2020 Annual General Meeting of Shareholders & seeking shareholders' approval.
 - I. For Annual General Meeting 2020:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting date: will be notice later
 - Meeting venue: will be notice later.
 - II. To seeking shareholders' approval:
 - Exercise ratio: 1:1 (01 share – 01 voting right)
 - Time of implementation: will be notice later
 - Address: will be notice later.