

<b>Code</b>	<b>VRE</b>
<b>Company name</b>	Vincom Retail Joint Stock Company
<b>Date</b>	12/29/2023
<b>Subject</b>	Approving the transaction with related parties in 2024

**Content:**

Vincom Retail Joint Stock Company issued the Board resolution dated December 29, 2023 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 5% the company's total assets in the latest financial statements.