

Code	VRE
Company name	VINCOM RETAIL JOINT STOCK COMPANY
Date	8-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.454/TB-SGDHCM about the record date of VINCOM RETAIL JOINT STOCK COMPANY (stock code: VRE) as follows:

- 1 Ex-right date: March 20, 2024
- 2 Record date: March 21, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Will be notice later
- 6 Meeting venue: Will be notice later.