**VRE12007: Information Disclosure on approving capital contribution to establish subsidiary**

On May 16, 2024, Vincom Retail Joint Stock Company announced Official Dispatch No. 39/2024/CV-VCR as follows:

On May 16, 2024, on behalf of the Board of Directors, the Chair of the Board of Directors announced Resolution No. 08/2024/NQ-CT HDQT-VCR on approving the Company’s capital contribution to establish the subsidiary with main information as follows:

1. Name of the subsidiary expected to be established: VINCOM NCT REAL ESTATE COMPANY LIMITED
2. Expected headquarters address: No. 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi, Vietnam
3. Charter capital: 3,620,209,000,000
4. The Company’s capital contribution rate is 99.99% of charter capital of Vincom NCT Real Estate Company Limited.
5. Main business line: Real estate business