

Code	VRE
Company name	Vincom Retail Joint Stock Company
Date	07/01/2024
Subject	BOD resolution dated June 27, 2024

Content:

The Board resolution dated June 27, 2024, the Board of Directors of Vincom Retail Joint Stock Company approved that Vincom Retail Operation Company Limited and Vincom Retail Landmark 81 Company Limited (these are subsidiaries of VRE) use assets to secure obligations of VRE's related parties.