

**Code** VRE  
**Company name** Vincom Retail Joint Stock Company  
**Date** 04/24/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 23, 2024, Vincom Retail Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023 and business plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving changes of the company's Charter and Operation regulation
- 9) Approving changes of the business line.
- 10) Approving members of the BOD in the term 2023-2028:
  - Mr. Nguyen The Anh;
  - Ms. Tran Mai Hoa;
  - Mr. Sanjay Vinayak;
  - Mr. Ernest Fong, Ming;
  - Mr. Nguyen Hoai Nam.
- 11) Approving members of the Supervisory Board in the term 2023-2028:
  - Mr. Tran Xuan Hai;
  - Mr. Hoang Duc Hung;
  - Mr. Nguyen Thanh Trung.
- 12) Resolution is valid as of 23 April 2024.