

Code	VRE
Company name	Vincom Retail Joint Stock Company
Date	06/23/2025
Subject	BOD resolution dated June 23, 2025

Content:

On June 23, 2025, Vincom Retail Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the signing of an agreement between Vincom Retail Joint Stock Company and Can Gio Tourist City Corporation for the deposit and transfer of a portion of the project within the Can Gio Tourism Urban Area in Long Hoa commune, Can Thanh town, Can Gio district, Ho Chi Minh city, aimed at developing the Company's commercial and service land fund.