



VINGROUP JOINT STOCK COMPANY



No: 316/2020/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, 18 May 2020

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

**To: The State Securities Commission
Ho Chi Minh City Stock Exchange**

Company: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

Ticker symbol: VIC

Head office address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi

The person making the disclosure of information: **Mr. Nguyen Viet Quang**

Title: Vice Chairman cum Chief Executive Officer

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

Type of information disclosed: 24-hour extraordinary as requested periodic

The content of information disclosure:

1. Cancelling the solicitation of shareholders’ written opinion as stated in the Official Letter No. 211/2020/CV-TGD-VINGROUP dated 06 April 2020 because an alternative arrangement of the General Meeting of Shareholders is deemed unnecessary.

2. **Making announcement regarding the 2020 Annual General Meeting of Shareholders (the “AGM”) as follows:**

Vingroup has approved the agenda of the 2020 AGM and sent the meeting invitation to the shareholders with the following information:

- Time: **9:00AM – Thursday, 28 May 2020**

- Meeting locations: Although Vietnam has successfully contained the Covid-19, Vingroup continues to implement the social distancing measures to ensure the safety of the management and shareholders. Therefore, the 2020 AGM will be held in the form of a multi-location video conference at the following venues:

1. ***Vingroup Head Office, No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam (Main venue).***

2. ***Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.***

3. ***Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.***

Shareholders attend the Meeting at the venue arranged by the Organizing Committee as stated in the Invitation Letter.

- Attendants: Shareholders on the Shareholder Register as of 27 April 2020 provided by the Vietnam Securities Depository are entitled to participate in the 2020 AGM.

Meeting materials for the 2020 AGM are disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders section and can be updated with amendments and supplements (if any) until the day of the Meeting.

We hereby certify that the above information is true and we are fully responsible before the laws with regards to the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
Vice Chairman cum Chief Executive Officer**

