



VINGROUP JOINT STOCK COMPANY



No: 261/2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, 10 June 2021

**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

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

The content of information disclosure:

On 10 June 2021, the Chairman of the Board of Directors, being authorized by the Board of Directors, has decided on details of the 2021 Annual General Meeting of Shareholders’ organization (“AGM”) of Vingroup.

Vingroup would like to announce the AGM’s organization with the following information:

- Time: **9:00AM – Thursday, 24 June 2021**
- Venue: The 2021 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.**
- Attendees: Shareholders on the Shareholder Register as of 04 May 2021 provided by the Vietnam Securities Depository are eligible to attend the 2021 AGM.

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

Attachment:

- *Decision of the Chairman of  
the Board of Directors,  
Vingroup*

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

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

**DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS  
OF VINGROUP JOINT STOCK COMPANY**

(Re: Details of the 2021 Annual General Meeting of Shareholders' organization).

**THE CHAIRMAN OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Pursuant to The Resolution No. 20/2021/NQ-HĐQT-VINGROUP of the Board of Directors of Vingroup on 27 May, 2021;
- Based on the functions, duties and authorities of the Chairman of the Board of Directors of Vingroup.

**RESOLVES**

**Article 1. Approval of the details of the 2021 Annual General Meeting of Shareholders' organization ("AGM") of Vingroup as follow:**

- Time: **at 9:00 am, Thursday, 24 June, 2021.**
- Venues: *The 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.**
- Attendees: Shareholders on the Shareholder Register as of 04 May 2021 provided by the Vietnam Securities Depository are eligible to attend the 2021 AGM

**Article 2. Effectiveness**

This Decision takes effect from the date of signing.

The Management and the related departments of Vingroup are responsible for the implementation of this Decision./

**Recipients:**

- As per Article 2;
- Vingroup's Archives.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**(signed)**

**PHAM NHAT VUONG**