

ANNOUNCEMENT

Re: Postponement of the 2021 Annual General Meeting of Shareholders

To: Shareholders of Vingroup Joint Stock Company

- Pursuant to Directive No. 12/CT-UBND dated 11 May 2021 and Dispatch No. 11/CD-UBND dated 24 May 2021 of the Hanoi People's Committee on the implementation of urgent measures for prevention and control of Covid-19 in Hanoi;
- Based on the Resolution No. 20/2021/NQ-HDQT-VINGROUP of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”) dated May 27, 2021 on the postponement of the Annual General Meeting of Shareholders (“**AGM**”) that was scheduled to be held on 3 June 2021.

Due to the recent emergence Covid-19 situation in Hanoi and many other cities and provinces in Vietnam, Vingroup has decided to delay the AGM, which was previously scheduled on June 3, 2021, to a later date.

Based on the pandemic situation and regulations of competent authorities, the timing of Vingroup’s AGM will be decided at an appropriate time and will be disclosed/posted on the website: <http://www.vingroup.net/en>, under the Investor Relations section.

Vingroup would like to hereby inform Shareholders.

Recipients:

- As above;
- Vingroup’s archives

**ON BEHALF OF VINGROUP JOINT STOCK
COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

Mr. NGUYEN VIET QUANG