



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 297/2022/CV-TGD-VINGROUP

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*Hanoi, August 12, 2022*

**DISCLOSURE OF INFORMATION**

**To: The State Securities Commission**

**Ho Chi Minh Stock Exchange**

**Hanoi Stock Exchange**

1. Name of organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

- Ticker: VIC
- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi
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2. Contents of information disclosure:

On August 12, 2022, the Board of Directors (“**BOD**”) issued the Resolution No. 25/2022.NQ-HDQT-VINGROUP approving the cooperation agreement between Vingroup and Vincom Retail Joint Stock Company (“**Vincom Retail**”) in 2022 on the development of shopping mall components (“**Shopping Malls**”) in some mix-use projects, of which Vingroup is the developer, located in Hanoi, Hai Phong, Nghe An, and Khanh Hoa (“**Projects**”). Accordingly, Vingroup shall transfer the Shopping Malls after completing the construction at the Projects to Vincom Retail so that Vincom Retail shall own, operate and manage them in line with the company’s business orientation. The BOD authorized and assigned the Chief Executive Officer of Vingroup to decide and implement the commercial matters relating to the cooperation agreement in details.

This information is disclosed on Vingroup’s website via: [www.vingroup.net/en](http://www.vingroup.net/en), under the Investor Relations/Information Disclosure section.

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

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

**NGUYEN VIET QUANG**

**CHIEF EXECUTIVE OFFICER**