



VINGROUP JOINT STOCK COMPANY



No.: 462/2022/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



Hanoi, December 30, 2022

DISCLOSURE OF EXTRAORDINARY INFORMATION

**To: - The State Securities Commission of Vietnam
- 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 Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- Tel: (84 24) 3974 9999 Fax: (84 24) 3974 8888
- E-mail: info@vingroup.net

2. Contents of information disclosure:

On December 29, 2022, the Board of Directors (“**BOD**”) of Vingroup issued the Resolution No.: 30/2022/NQ-HĐQT - VINGROUP approving Vingroup to contribute additional capital to the charter capital of VinFast Trading and Production Joint Stock Company, a company having the enterprise code No. 0107894416, headquarters at Dinh Vu – Cat Hai Economic Zone, Cat Hai Island, Cat Hai Ward, Hai Phong City, Vietnam (“**VinFast**”) with the amount at VND 71,515,874,140,000, in the form of acquiring additional dividend preference shares issued by VinFast in accordance with the issuance plan approved by VinFast’ General Meeting of Shareholders.

This information is disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations section.

Vingroup hereby certifies that the above information is accurate and we are fully responsible before the laws regarding the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
CHIEF EXECUTIVE OFFICER**