



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 433/2022/CV-TGD-VINGROUP

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Hanoi, December 13, 2022

DISCLOSURE OF INFORMATION

To: - The State Securities Commission of Vietnam

- Ho Chi Minh City Stock Exchange

- Ha Noi City Stock Exchange

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

- Ticker symbol: VIC

- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi

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2. Contents of information disclosure:

On December 13, 2022, the Board of Directors (“**BOD**”) issued Resolution No. 29/2022/NQ-HDQT-VINGROUP approving capital contribution from Vingroup to establish a new subsidiary (“**Resolution No. 29/2022**”).

According to the Resolution No.29/2022, Vingroup contributes capital to establish a new subsidiary with the following information:

- Company name: VINMEDTECH HIGH-TECH MEDICAL INVESTMENT JOINT STOCK COMPANY (“**VinMedtech**”)
- Headquarters: No.7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- Charter capital: **VND 300,000,000,000** (in words: Three hundred billion Vietnamese dong)
- The capital contribution from Vingroup accounts for 99% of VinMedtech’s charter capital
- Main business activities: Investment and doing business in relations to high-tech medicine

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