



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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No: 082/2022/CV-TGD-VINGROUP

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Hanoi, March 21, 2022

**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's name: **VINGROUP JOINT STOCK COMPANY**
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
Tel: (84 24) 3974 9999
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The person making the information disclosure: Mr. Nguyen Viet Quang
Title: Vice Chairman cum Chief Executive Officer
Type of information disclosed: 24-hour extraordinary as requested periodic

The content of information disclosure:

On March 21, 2022, the Chairman of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), on behalf of the Board of Directors issued the Resolution approving the extension of the date of the 2022 Annual General Meeting of Shareholders (details as attached).

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

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

Attachments:

*- Resolution of the Board of
Directors.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

No.: 08/2022/NQ-HĐQT-VINGROUP

Hanoi, March 21, 2022

RESOLUTION OF THE BOARD OF DIRECTORS

VINGROUP JOINT STOCK COMPANY

*(Re: Approving the extension of the date hosting
the 2022 Annual General Meeting of Shareholders)*

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“Vingroup”);
- Based on the Minutes of vote counting of the Board of Directors’ members dated March 21, 2022.

RESOLVES:

Article 1: Approving the extension of the date of Vingroup’s 2022 Annual General Meeting of Shareholders (the “AGM”) as follows:

- Extending the date hosting the 2022 AGM by a maximum of two months from 30 April 2022 in accordance with current regulations.
- The official date of the 2022 AGM shall be decided by the Chairperson of the BOD at an appropriate time but no later than 30 June 2022.

Purpose of the extension: Allowing the BOD, the Management and related Departments/Divisions of Vingroup more time for better preparation of relevant matters circulating at the AGM.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Management and relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution.

Recipient:

- As per Article 2;
- Supervisory Board
- Vingroup’s archives.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(signed)

PHAM NHAT VUONG