



VINGROUP JOINT STOCK COMPANY



No: 118/2023/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, April 22, 2023

INFORMATION DISCLOSURE

To: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange
Hanoi Stock Exchange

1. 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. Content of information disclosure:

On April 22, 2023, the Chairman on behalf of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), issued Decision No.: 08/2023/QĐ- CT HĐQT – VINGROUP approving the organization of the 2023 Annual General Meeting of Shareholders’ (“**AGM**”) of Vingroup.

Vingroup would like to announce the 2023 AGM’s organization with the following information:

- Time: **9:00AM – Wednesday, May 17, 2023**
- Venues: **Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.**
- Attendees: Shareholders on the Shareholder Register as of April 13, 2023 provided by the Vietnam Securities Depository are eligible to attend the 2023 AGM.

3. Meeting agenda and documents for the 2023 AGM are disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders section and can be updated with amendments and supplements (if any) until the day of the Meeting.

We 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