



VINGROUP JOINT STOCK COMPANY



No.: 432/2023/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



Hanoi, December 08, 2023

## 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

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- E-mail: [info@vingroup.net](mailto:info@vingroup.net)

2. Contents of information disclosure:

On December 8, 2023, the Board of Directors of Vingroup issued the Resolution No. 34/2023/NQ-HDQT-VINGROUP approving Vingroup’s additional capital contribution to Vinpearl Joint Stock Company, a subsidiary having an enterprise code No. 4200456848 and the head office address at Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province, Vietnam (“**Vinpearl**”), with the expected amount of up to VND 10,000,000,000,000 (in words: *Ten trillion Vietnamese dong*). The Board of Directors assigned the Chief Executive Officer to decide the timing and execute the procedures related to the capital contribution according to the applicable laws.

This information is disclosed on Vingroup’s website via: [www.vingroup.net/en](http://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**

**Tập đoàn Vingroup**

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Khu đô thị Sinh thái Vinhomes Riverside,

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