



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence – Freedom – Happiness

No: 467/2023/CV-TGD-VINGROUP



Hanoi, December 28, 2023

## DISCLOSURE OF 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](mailto:info@vingroup.net)

2. Contents of information disclosure:

On 28/12/2023, the Board of Directors (“**BOD**”) issued the Resolution No.: 35/2023/NQ-HĐQT – VINGROUP (“**Resolution No.35/2023**”). According to Resolution No.35/2023, the BOD approved and passed the policy on the execution of contracts/transactions in 2024 with the below thresholds between Vingroup and related person in accordance with the Charter, the Law on Enterprises and the Law on Securities:

No.	Type of transactions	Thresholds
1	Capital contribution/shares purchase, capital transfer/share transfer/project transfer/asset sale & purchase contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
2	Business cooperation contracts (BCC), joint venture/associate contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
3	Loans; guarantee and security agreements/ transactions (mortgage, pledge...).	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
4	Contracts/transactions for daily, regular business activities of Vingroup	Less than VND 1.5 trillion

The BOD assigned and authorized the Chairperson of the Board of Directors to decide, approve each contract/transaction in detail, and/or assign the Chief Executive Officer to decide, conclude, execute, amend, modify and supplement terms and conditions and sign contracts/transactions with the related parties (including cancellation, termination, liquidation, etc.) in accordance with the thresholds approved by the Board of Directors.

This information is disclosed on Vingroup's website via: [www.vingroup.net/en](http://www.vingroup.net/en), under the Investor Relations/Information Disclosure 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**