

DISCLOSURE OF INFORMATION

**To: - The State Securities Commission of Vietnam
- Ho Chi Minh Stock Exchange
- Ha Noi 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:

For the purpose of internal restructuring, the Board of Directors of Vingroup (**“Board of Directors”**) issued Resolution No. 15/2023/NQ-HDQT-VINGROUP on July 18, 2023, approving the partial carve-out assets and the establishment of a new subsidiary (**“the Resolution No. 15”**).

According to the Resolution No. 15, the Board of Directors approved the partial carve-out of Vinpearl Joint Stock Company, a subsidiary of Vingroup and the establishment of a new subsidiary on the basis of enterprise de-merger:

1. Proposed name of the company to be established: **VINPEARL CUA HOI JOINT STOCK COMPANY (“Vinpearl Cua Hoi”)**
2. Headquarters of the company to be established: Binh Minh Road, Nghi Hai Ward, Cua Lo Town, Nghe An Province, Viet Nam
3. Proposed charter capital: **VND 1,263,803,000,000** (in words: One trillion, two hundred and sixty three billion, eight hundred and three million Vietnamese dong)
4. Capital contribution from Vingroup: 99.99% of Vinpearl Cua Hoi’s charter capital
5. Business segment: Hotel – Tourism services

This information is disclosed on Vingroup’s website via: 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 with regards to the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
CHIEF EXECUTIVE OFFICER**