



**VINGROUP JOINT STOCK COMPANY**



No: 066/2023/CV-TGD-VINGROUP

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**



*Hanoi, March 10, 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
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**2. Contents of information disclosure:**

On March 09, 2023, Vingroup’s Board of Directors (“**BOD**”) issued Resolution No.: 01/2023/NQ-HĐQT - VINGROUP approving the extension for the date of Vingroup’s 2023 Annual General Meeting of Shareholders (the “**AGM**”) as follows:

- Extending the date of hosting the 2023 AGM by a maximum of two months from 30 April 2023 in accordance with current regulations.
- The official date of hosting the 2023 AGM shall be decided by the Chairperson of the BOD at an appropriate time but no later than 30 June 2023.

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 that it is fully responsible before the laws with regards to the information disclosed.

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

**NGUYEN VIET QUANG**  
**Chief Executive Officer**