



VINGROUP JOINT STOCK COMPANY



No: 084/2023/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, March 23, 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 March 23, 2023, on behalf of the Board of Directors of Vingroup Joint Stock Company (“Vingroup”), the Chairman of the Board of Directors issued Decision No.:02/2023/NQ-HĐQT – VINGROUP approving the finalization of the list of shareholders to exercise their right to attend the 2023 Annual General Meeting of Shareholders of Vingroup (“**2023 AGM**”).

Vingroup discloses information on the record date for shareholders to exercise their right to attend the 2023 AGM as follows:

- Record date: 13 April 2023. Shareholders whose name on the list of shareholders provided by the Vietnam Securities Depository (VSD) at the record date will have the right to attend the 2023 AGM
- Timing of the 2023 AGM: To be announced
- Venue of the 2023 AGM: To be announced
- Agenda of the 2023 AGM: To approve matters within the competence of the General Meeting of Shareholders in accordance with the provisions of law and the Charter of Vingroup

This information is disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations section.

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

