



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

-----☪ ☼ ☽-----

Independence – Freedom – Happiness

No: 135/2023/CV-TGD-VINGROUP

-----☪ ☼ ☽-----

Hanoi, May 12, 2023

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 Eco-Urban Area, Viet Hung Ward, Long Bien District, Hanoi

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

- E-mail: info@vingroup.net

2. Contents of information disclosure:

On May 11, 2023 the Board of Directors (“BOD”) issued Resolution No.: 07/2023/NQ-HDQT-VINGROUP approving Vingroup’s capital contribution to establish a subsidiary (“**Resolution No. 07/2023**”).

According to the Resolution No.: 07/2023, Vingroup contributes capital to establish a subsidiary with the following information:

- Company name: **NVY DEVELOPMENT JOINT STOCK COMPANY (“NVY”)**
- Headquarters’ address: No.1, Ha Noi Street, Thuong Ly Ward, Hong Bang District, Hai Phong City, Viet Nam
- Charter capital: VND 10,000,000,000 (in words: *ten billion Vietnamese dong*)
- Vingroup’s capital contribution ratio is 80% of NVY’s charter capital
- Main business activities: Real Estate Business

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

Vingroup 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

Tập đoàn Vingroup

Số 7, Đường Bằng Lăng 1,

Khu đô thị Sinh thái Vinhomes Riverside,
Phường Việt Hưng, Quận Long Biên, Hà Nội

ĐT +84 24 3974 9999

Fax +84 24 3974 8888

www.vingroup.net