

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence – Freedom – Happiness

No.: 412/2023/CV-TGD-VINGROUP



Hanoi, November 17, 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 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:

For the purpose of internal restructuring, on November 17, 2023 the Board of Directors (“**BODs**”) of Vingroup issued Resolution No. 31/2023/NQ-HDQT-VINGROUP approving the demerger of a subsidiary and the establishment of a new subsidiary (“**the Resolution No. 31**”).

According to the Resolution No. 31, the BODs approved the partial carve-out of VS Development and Investment Joint Stock Company, a subsidiary of Vingroup and the establishment of a new subsidiary on the basis of enterprise de-merger with the primary information as follows:

1. Proposed name of the company to be established: **VSN COMMERCE AND TRADING LIMITED LIABILITY COMPANY (“VSN”)**
2. Headquarters of the company to be established: Symphony Office Building, Chu Huy Man street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi City, Vietnam
3. Proposed charter capital: VND 4,974,738,050,000
4. Capital contribution from Vingroup: 100% of VSN’s charter capital

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

