



VINGROUP JOINT STOCK COMPANY

-----☸ ☸ ☸-----

No.: 420.2/2023/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----☸ ☸ ☸-----

Hanoi, November 23, 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](mailto:info@vingroup.net)

2. Contents of information disclosure:

For the purpose of re-organizing the business operation of its subsidiaries in order to optimize business performance, on November 23, 2023 the Board of Directors (“**BODs**”) of Vingroup issued Resolution No. 33/2023/NQ-HDQT-VINGROUP approving the demerger of a subsidiary and the establishment of a new subsidiary (“**the Resolution No. 33**”).

According to the Resolution No. 33, the BODs approved the separation of Vinpearl 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: NGOC VIET COMMERCE & TRADING JOINT STOCK COMPANY (“**Ngoc Viet Company**” or “**New Company**” )
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 20,420,137,040,000 (in words: *Twenty trillion four hundred and twenty billion, one hundred thirty-seven million, forty thousand Vietnamese dong*)
4. The capital contribution of Vingroup is 99.96% of the charter capital of Ngoc Viet Company

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 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**