



VINGROUP JOINT STOCK COMPANY



No: 347/2023/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, October 06, 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”)

- Ticket: 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
- Email: info@vingroup.net

2. Content of information disclosure:

In order to streamline the activities of Vingroup’s subsidiaries, on October 6, 2023, the Board of Directors (“**BOD**”) issued the Resolution No. 24/2023/NQ-HDQT-VINGROUP to approve the dissolution of Vantix Technology Solutions and Services Joint Stock Company (“**Vantix**”), a subsidiary of Vingroup with enterprise code No. 0108584417, registered address at No. 7, Bang Lang 1, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi. The BOD assigns Chief of Executive Officer – the legal representative of the company to work and coordinate with the Management Board of Vantix for execution and carrying out the dissolution procedures of Vantix in accordance with the provisions of laws.

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