



VINGROUP JOINT STOCK COMPANY



No.: 378/2023/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



Hanoi, October 23, 2023

DISCLOSURE OF EXTRAORDINARY INFORMATION

**To: - The State Securities Commission of Vietnam
- Ho Chi Minh Stock Exchange
- Hanoi Stock Exchange**

1. Name of Organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

- Ticker: 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:

On 23 October 2023, the Board of Directors (“BOD”) of Vingroup issued the Resolution No.29/2023/NQ-HDQT-VINGROUP approving an amendment to the list of residential housing projects which is within the scope of Cooperation Agreement signed with Vinhomes Joint Stock Company in 2022 as approved by the Board of Directors in the Resolution No.26/2022/NQ-HDQT-VINGROUP dated 31 August 2022.

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 regarding the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
CHIEF EXECUTIVE OFFICER**