

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AMENDMENT TO THE CHARTER
OF VINGROUP JOINT STOCK COMPANY
(amended and supplemented at the time Vingroup increased its charter capital
to VND 38,785,833,060,000)

Hanoi, January 09, 2024

Pursuant to the Resolution No. 02/2023/NQ –ĐHĐCĐ – VINGROUP of the General Meeting of Shareholders dated 18 September 2023 on the approval of the employee stock ownership plan (ESOP) and the Resolution No.: 01/2024/NQ-HDQT-VINGROUP dated January 04, 2024 approving the increase in charter capital of Vingroup after issuing shares under the employee stock ownership plan (ESOP).

This Charter amends and supplements Article 7.1 and Appendix 01 và Appendix 02 of the current Vingroup’s Charter approved on 11 May 2022.

The amended Charter takes effect from the date Vingroup is granted a Business Registration Certificate updating the change in the charter capital.

1. Amendment and supplement to Article 7.1 of Vingroup’s Charter are as follows:

Article 7. Charter Capital

7.1 The Charter Capital of the Group is VND 38,785,833,060,000.

(In words: Thirty eight trillion seven hundred eighty five billion eight hundred thirty three million sixty thousand Vietnamese dong).

The Charter Capital is equivalent to 3,878,583,306 shares at a par value of VND 10,000 (ten thousand Vietnamese dong), including:

- Ordinary shares: 3,823,661,561 shares*
- Preference shares: 54,921,745 shares*

Detail of the Charter Capital of the Group is specified in details in Appendix 2 attached to this Charter.

The Charter Capital may change from time to time pursuant to the approval of the General Meeting of Shareholders in accordance with applicable laws.

2. Amendment and supplement to the following Appendix 1 and Appendix 2 of Vingroup’s Charter are as follows:

APPENDIX 1 - LIST OF FOUNDING SHAREHOLDERS

No.	Name of founding shareholder	Address	Number of shares
<i>1</i>	<i>Ms. Pham Hong Linh</i>	<i>Group 41, O Cho Dua Ward, Dong Da District, Hanoi</i>	<i>13,797,503</i>

APPENDIX 2 - DETAILS ON CHARTER CAPITAL OF THE GROUP

No.	Date	Charter Capital (VND)	Note
1.	3 May 2002	196,000,000,000	Pursuant to the 1 st issued Business Registration Certificate No. 0103001016 dated 3 May 2002
2.	4 March 2003	251,000,000,000	Pursuant to 1 st amended Business Registration Certificate No. 0103001016 dated 4 March 2003
3.	15 August 2005	250,749,000,000	Pursuant to 6 th amended Business Registration Certificate No. 0103001016 dated 15 August 2005
4.	25 December 2006	313,500,000,000	Pursuant to 10 th amended Business Registration Certificate No. 0103001016 dated 25 December 2006
5.	15 February 2007	600,000,000,000	Pursuant to 11 th amended Business Registration Certificate No. 0103001016 dated 15 February 2007
6.	22 June 2007	800,000,000,000	Pursuant to 13 th amended Business Registration Certificate No. 0103001016 dated 22 June 2007
7.	9 April 2008	1,199,831,560,000	Pursuant to 15 th amended Business Registration Certificate No. 0103001016 dated 9 April 2008
8.	2 October 2009	1,996,272,380,000	Pursuant to 17 th amended Business Registration Certificate No. 0103001016 dated 2 October 2009
9.	12 May 2010	3,599,279,120,000	Pursuant to 18 th amended Business Registration Certificate No. 0101245486 dated 12 May 2010
10.	19 July 2010	3,643,329,490,000	Pursuant to 19 th amended Business Registration Certificate No. 0101245486 dated 19 July 2010
11.	2 August 2010	3,669,614,480,000	Pursuant to 20 th amended Business Registration Certificate No. 0101245486 dated 2 August 2010
12.	10 August 2010	3,672,743,640,000	Pursuant to 21 st amended Business Registration Certificate No. 0101245486 dated 10 August 2010
13.	25 August 2010	3,682,131,130,000	Pursuant to 22 nd amended Business Registration Certificate No. 0101245486 dated 25 August 2010
14.	7 December 2010	3,686,824,880,000	Pursuant to 23 rd amended Business Registration Certificate No. 0101245486 dated 7 December 2010
15.	28 December 2010	3,709,667,790,000	Pursuant to 24 th amended Business Registration Certificate No. 0101245486 dated 28 December 2010

No.	Date	Charter Capital (VND)	Note
16.	31 December 2010	3,726,252,370,000	Pursuant to 25 th amended Business Registration Certificate No. 0101245486 dated 31 December 2010
17.	14 January 2011	3,734,388,190,000	Pursuant to 26 th amended Business Registration Certificate No. 0101245486 dated 14 January 2011
18.	19 January 2011	3,795,094,000,000	Pursuant to 27 th amended Business Registration Certificate No. 0101245486 dated 19 January 2011
19	25 January 2011	3,813,868,990,000	Pursuant to 28 th amended Business Registration Certificate No. 0101245486 dated 25 January 2011
20.	2 March 2011	3,815,433,570,000	Pursuant to 29 th amended Business Registration Certificate No. 0101245486 dated 2 March 2011
21.	7 April 2011	3,821,066,060,000	Pursuant to 31 st amended Business Registration Certificate No. 0101245486 dated 7 April 2011
22.	25 April 2011	3,827,324,390,000	Pursuant to 32 nd amended Business Registration Certificate No. 0101245486 dated 25 April 2011
23.	5 May 2011	3,833,582,720,000	Pursuant to 33 rd amended Business Registration Certificate No. 0101245486 dated 5 May 2011
24.	12 May 2011	3,880,520,210,000	Pursuant to 34 th amended Business Registration Certificate No. 0101245486 dated 12 May 2011
25	23 May 2011	3,895,540,200,000	Pursuant to 35 th amended Business Registration Certificate No. 0101245486 dated 23 May 2011
26	1 June 2011	3,895,853,110,000	Pursuant to 36 th amended Business Registration Certificate No. 0101245486 dated 1 June 2011
27	10 June 2011	3,911,498,930,000	Pursuant to 37 th amended Business Registration Certificate No. 0101245486 dated 10 June 2011
28	13 January 2012	5,493,833,050,000	Pursuant to 38 th amended Business Registration Certificate No. 0101245486 dated 13 January 2012
29	19 June 2012	7,004,620,550,000	Pursuant to 40 th amended Business Registration Certificate No. 0101245486 dated 19 June 2012
30	05 February 2013	9,281,102,150,000	Pursuant to 43 rd amended Business Registration Certificate No. 0101245486 dated 05 February 2013
31	19 March 2013	9,281,450,480,000	Pursuant to 44 th amended Business Registration Certificate No. 0101245486 dated 19 March 2013

No.	Date	Charter Capital (VND)	Note
32	10 May 2013	9,282,843,810,000	Pursuant to 45 th amended Business Registration Certificate No. 0101245486 dated 10 May 2013
33	06 June 2013	9,284,585,470,000	Pursuant to 46 th amended Business Registration Certificate No. 0101245486 dated 06 June 2013
34	01 July 2013	9,286,327,130,000	Pursuant to 47 th amended Business Registration Certificate No. 0101245486 dated 01 July 2013
35	29 July 2013	9,288,068,790,000	Pursuant to 48 th amended Business Registration Certificate No. 0101245486 dated 29 July 2013
36	20 December 2013	9,296,036,790,000	Pursuant to 49 th amended Business Registration Certificate No. 0101245486 dated 20 December 2013
37	19 February 2014	9,296,385,120,000	Pursuant to 51 st amended Business Registration Certificate No. 0101245486 dated 19 February 2014
38	18 September 2014	14,033,233,140,000	Pursuant to 53 rd amended Business Registration Certificate No. 0101245486 dated 18 September 2014
39	17 October 2014	14,299,574,100,000	Pursuant to 54 th amended Business Registration Certificate No. 0101245486 dated 17 October 2014
40	18 November 2014	14,545,550,980,000	Pursuant to 55 th amended Business Registration Certificate No. 0101245486 dated 18 November 2014
41	21 May 2015	14,587,886,850,000	Pursuant to 56 th amended Business Registration Certificate No. 0101245486 dated 21 May 2015
42.	20 July 2015	18,415,574,490,000	Pursuant to 57 th amended Business Registration Certificate No. 0101245486 dated 20 July 2015
43.	27 August 2015	18,460,745,440,000	Pursuant to 58 th amended Business Registration Certificate No. 0101245486 dated 27 August 2015
44.	23 December 2015	18,681,880,870,000	Pursuant to 59 th amended Business Registration Certificate No. 0101245486 dated 23 December 2015
45	18 March 2016	19,398,548,510,000	Pursuant to 60 th amended Business Registration Certificate No. 0101245486 dated 18 March 2016
46.	02 August 2016	21,532,347,920,000	Pursuant to 61 st amended Business Registration Certificate No. 0101245486 dated 02 August 2016

No.	Date	Charter Capital (VND)	Note
47.	01 November 2016	26,377,079,540,000	<i>Pursuant to 62nd amended Business Registration Certificate No. 0101245486 dated 01 November 2016</i>
48.	18 July 2018	31,916,212,300,000	<i>Pursuant to 65th amended Business Registration Certificate No. 0101245486 dated 18 July 2018</i>
49.	29 August 2018	32,756,212,300,000	<i>Pursuant to 66th amended Business Registration Certificate No. 0101245486 dated 29 August 2018.</i>
50.	10 June 2019	34,299,353,890,000	<i>Pursuant to 67th amended Business Registration Certificate No. 0101245486 dated 10 June 2019</i>
51.	18 December 2019	34,309,140,220,000	<i>Pursuant to 68th amended Business Registration Certificate No. 0101245486 dated 18 December 2019</i>
52.	31 January 2020	34,447,690,560,000	<i>Pursuant to 69th amended Business Registration Certificate No. 0101245486 dated 31 January 2020</i>
53	10 September 2021	38,675,532,570,000	<i>Pursuant to 70th amended Business Registration Certificate No. 0101245486 dated 10 September 2021</i>
54	16 February 2022	38,688,573,060,000	<i>Pursuant to 71st amended Business Registration Certificate No. 0101245486 dated 16 February 2022</i>
55	09 January 2024	38,785,833,060,000	<i>Pursuant to 73th amended Business Registration Certificate No. 0101245486 dated 09 January 2024</i>

The Appendix is amended to be consistent with the remaining articles of the Charter. Other articles of the Charter remain in full effect and unchanged.

**THE LEGAL REPRESENTATIVE OF VINGROUP
CHIEF EXECUTIVE OFFICER**

(signed)

NGUYEN VIET QUANG