



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 005 /2024/CV-TGD-VINGROUP

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Hanoi, January 05, 2024

DISCLOSURE OF 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 January 4, 2024, Board of Directors (“**BODs**”) of Vingroup issued Resolution No.01/2024/NQ-HDQT-VINGROUP (“**Resolution No.01/2024**”) to approve the increase of charter capital of Vingroup.

Pursuant to Resolution No.01/2024, BODs approved a charter capital increase of 97,260,000,000 dong as a result of the shares issuance under the Employee Stock Ownership Plan (“**ESOP**”) which was approved by State Securities Commission of Vietnam. The total charter capital of Vingroup after the increase is 38,785,833,060,000 dong.

At the same time, the BODs assigned Chief of Executive Officer – legal representative of the company to sign the related dossiers and documents, and carry out the procedure for the registration of the charter capital increase at Business Registration Office – Authority for Planning and Investment in accordance with the law.

This information is disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations/Information Disclosure 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