



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 459/2024/CV-TGD-VINGROUP

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Hanoi, October 29, 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](mailto:info@vingroup.net)

2. Contents of information disclosure:

On 28 October 2024, the Board of Directors (“**BOD**”) issued Resolution No. 18/2024/NQ-HDQT-VINGROUP (“**Resolution No. 18/2024**”).

Pursuant to Resolution No. 18/2024, the BOD approved Vingroup’s usage of its assets as security for obligations of Vinhomes Joint Stock Company, a subsidiary having enterprise registration code No. 0102671977, and head office address at: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi (“**Vinhomes**”) in relation to bonds expected to be issued by Vinhomes in multiple tranches through private placements with the total par value of up to VND4,000,000,000,000 (Four trillion dong) (the “**Bonds**”).

Simultaneously, the BOD authorizes the Chief Executive Officer – the legal representative of Vingroup or other person(s) authorized by the Chief Executive Officer, based on the actual situation, to decide on the details and quantity of the secured assets corresponding to each tranche of Bonds issuance by Vinhomes, and to execute and perform Contract/Agreement(s) in accordance with the approval of the BOD, and the laws.

This information is disclosed on Vingroup’s website via: [www.vingroup.net/en](http://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**