



No: 461/2024/CV-TGD-VINGROUP



Hanoi, October 30, 2024

**DISCLOSURE OF INFORMATION**

**To: - The State Securities Commission of Vietnam**

**- Ho Chi Minh Stock Exchange**

**- Ha Noi Stock Exchange**

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

- Ticker symbol: VIC

- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi

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2. Contents of information disclosure:

For the purpose of restructuring a subsidiary, on 30 October 2024, the Board of Directors (“**BOD**”) of Vingroup issued Resolution No. 19/2024/NQ-HDQT-VINGROUP approving the separation of VinAI Artificial Intelligence Application And Research Joint Stock Company, a subsidiary of Vingroup, having enterprise registration code No. 0109727523 and head office at Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam (“**VinAI**”) and the establishment of a new subsidiary on the basis of the enterprise separation with the key information as follows:

1. Proposed name of the subsidiary to be established: **MOVIAN AI ARTIFICIAL INTELLIGENCE APPLICATION AND RESEARCH JOINT STOCK COMPANY (“Movian AI”)**
2. Head office address: Symphony Office Building, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Viet Nam
3. Proposed charter capital: VND226,766,000,000 (in words: Two hundred twenty-six billion, seven hundred sixty-six million dong)
4. The capital contribution of Vingroup is 65% of the charter capital of Movian AI.

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

**THE LEGAL REPRESENTATIVE OF VINGROUP**

*(signed)*

**NGUYEN VIET QUANG**

**CHIEF EXECUTIVE OFFICER**

