



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 429/2024/CV-TGD-VINGROUP

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*Hanoi, October 9<sup>th</sup>, 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 8<sup>th</sup> October 2024, the Board of Directors (“**BOD**”) of Vingroup issued Resolution No. 17/2024/NQ-HDQT-VINGROUP (“**Resolution No. 17/2024**”).

Pursuant to Resolution No. 17/2024, the BOD of Vingroup approved the issuance of payment guarantee and the usage of Vingroup’s assets as security for privately placed corporate bonds to be issued in 2024 by VinFast Trading and Production Joint Stock Company, a company having enterprise registration certificate No. 0107894416 and head office address at Dinh Vu – Cat Hai Economic Zone, Cat Hai Island, Cat Hai Town, Cat Hai District, Hai Phong City, Vietnam (“**VinFast**”), with the maximum total par value of VND 6,500,000,000,000 (Six trillion and five hundred billion Vietnamese dong) (the “**Bonds**”).

Simultaneously, the BOD assigned the Chief Executive Officer – the Legal Representative of Vingroup or other person authorized by the Chief Executive Officer, based on the actual situation and further decision on the details of the guarantee, number of secured assets corresponding to each Bonds package executed and issued by VinFast, to perform the Contract/Agreement in relation to the approval of the BOD, in accordance with 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**