



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence – Freedom – Happiness

No: 470/2024/CV-TGD-VINGROUP



Hanoi, November 01<sup>st</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 31 October 2024, the Board of Directors (“**BOD**”) issued Resolution No. 20/2024/NQ-HDQT-VINGROUP approving the amendment to: (i) the Cooperation agreement 2018 (“**Cooperation Agreement 2018**”) between Vingroup and 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, Long Bien District, Hanoi (“**Vinhomes**”) in relation to residential real estate projects; and (ii) profit sharing scheme in the cooperation with Vinhomes under Cooperation Agreement 2018 pursuant to Resolution No. 17/2023/NQ-HDQT-VINGROUP dated 27 July 2023 (“**Resolution No. 17/2023**”). According to the approved amendment, the parties shall cooperate according to the market principle with preferential rates being applied on a case-by-case basis.

Accordingly, the In-principle Agreements/Deposit Contracts established to secure the signing of definitive agreements related to each cooperation project, if any, but where the definitive cooperation agreements between Vingroup and Vinhomes have not yet been signed, shall be reviewed by Vingroup and Vinhomes and agreed upon for amendment and supplementation based on market principles, without being bound by the contents of the Cooperation Agreement 2018 and Resolution No. 17/2023.

Simultaneously, the BOD assigns the Chief Executive Officer – the legal representative of Vingroup or another person authorized by the Chief Executive Officer to decide on the tasks, procedures and to sign relevant documents and materials pursuant to the BOD’s approval described above.

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**