



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 514/2024/CV-TGD-VINGROUP

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Hanoi, November 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

2. Contents of information disclosure:

On 28 November 2024, the Board of Directors (“**BOD**”) of Vingroup issued Resolution No.: 26/2024/NQ-HDQT-VINGROUP approving the transfer of 99.930% of shares owned by Vingroup in VYHT Joint Stock Company having enterprise registration certificate No. 0202244961, and head office address at: No. 1 Hanoi Street, Thuong Ly Ward, Hong Bang District, Hai Phong City (“**Share Transfer Transaction**”). The Share Transfer Transaction shall be implemented as follows:

- 80% of interests in VYHT Joint Stock Company shall be transferred to a foreign investor;
- 19.93% of interests in VYHT Joint Stock Company shall be transferred to Vinhomes Joint Stock Company, having enterprise registration certificate 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.

Upon the completion of the Share Transfer Transaction, VYHT Joint Stock Company will cease to be a subsidiary of Vingroup.

The BOD assigned the Chief Executive Officer – the Legal Representative of Vingroup to decide on the Share Transfer Transaction, and to execute Agreement/Contract(s) with the transferees, and to arrange the implementation of relevant matters.

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