



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 564/2024/CV-TGD-VINGROUP

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Hanoi, December 27, 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 26 December 2024, the Board of Directors (“**BOD**”) issued Resolution No. 28/2024/NQ-HDQT-VINGROUP (“**Resolution No. 28/2024**”).

Pursuant to Resolution No. 28/2024, 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 Urban Area, Phuc Loi Ward, Long Bien District, Hanoi (“**Vinhomes**”) in relation to bonds expected to be issued through private placement with the total par value of up to VND6,500,000,000,000 (*Six trillion and five hundred billion Vietnamese dong*) (the “**Bonds**”).

Simultaneously, the BOD authorized the Chief Executive Officer – the legal representative of Vingroup or other person(s) authorized by the Chief Executive Officer, based on actual situation, to decide on the details, quantity of secured assets corresponding to the Bonds issued 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, 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