



VINGROUP JOINT STOCK COMPANY



No.: 088/2024/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



Hanoi, March 18, 2024

DISCLOSURE OF EXTRAORDINARY 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

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2. Contents of information disclosure:

On March 17, 2024, Vingroup’s Board of Directors (“**BODs**”) issued the Resolution No.03/2024/NQ-HDQT-Vingroup (“**Resolution No.03/2024**”). Pursuant to the Resolution No.03/24, the BODs approved the transfer of up to 100% of the charter capital owned by Vingroup and its subsidiaries in SDI Trading Development and Investment Company Limited (enterprise code No. 0110254166) (“**SDI Company**”). The transaction is set to take place from 03/2024 to the third quarter of 2024. SDI Company owns more than 99% of charter capital of Sado Trading Commercial Joint Stock Company (“**Sado Company**”) – a major shareholder of Vincom Retail Joint Stock Company (“**Vincom Retail**”). Upon the completion of the transaction, SDI Company, Sado Company and Vincom Retail will cease to be subsidiaries of Vingroup..

This information is disclosed on Vingroup’s website via: 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 regarding the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
CHIEF EXECUTIVE OFFICER**