



**VINGROUP**

**VINGROUP JOINT STOCK COMPANY**



No.: 109/2024/CV-TGD-VINGROUP

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**



*Hanoi, March 29, 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 29 March 2024, the Board of Directors (the “**BOD**”) of Vingroup has issued Resolution No.: 04/2024/NQ-HDQT-VINGROUP approving the plan of contributing additional capital to GSM Green and Smart Mobility Joint Stock Company (enterprise registration No.: 0110269067) (“**GSM**”) in 2024. Vingroup shall contribute additional capital to GSM, as long as its ownership does not exceed 5% of the charter capital of GSM at each time of contribution (“**Additional Capital**”). The BOD hereby assigns the Chief Executive Officer to decide on the capital contribution within the scope of approved Additional Capital, and to carry out procedures related to this contribution in 2024.

This information is disclosed on Vingroup’s website via: [www.vingroup.net/en](http://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**