



VINGROUP JOINT STOCK COMPANY

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No: 125/2024/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, April 04, 2024

INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange
Hanoi Stock Exchange**

1. Organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

- Ticker symbol: VIC
- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- Tel: (84 24) 3974 9999 Fax: (84 24) 3974 8888
- Email: info@vingroup.net

2. Content of information disclosure:

On April 04, 2024, the Chairman, on behalf of the Board of Directors of Vingroup Joint Stock Company (“Vingroup”), issued Decision No.: 10 /2024/QĐ- CT HĐQT – VINGROUP approving the organization of the 2024 Annual General Meeting of Shareholders (“AGM”) of Vingroup.

Vingroup would like to announce the organization of the AGM 2024 with the following information:

- Time: **9:00 am, April 25, 2024 (Thursday)**
- Venue: **Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.**
- Attendees: Shareholders listed on the Shareholder Register as of March 25, 2024, provided by the Vietnam Securities Depository and Clearing Corporation, are eligible to attend the 2024 Annual General Meeting of Shareholders.

3. Meeting agenda and documents for the 2024 AGM are available for view and download on Vingroup’s website, at www.vingroup.net/en, under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders section.

The meeting documents documents may be subject to updates, including amendments and supplements, until the date of the meeting.

We hereby certify that the above information is accurate and we accept full legal responsibility for its disclosure.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
Chief Executive Officer**