



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 168/2024/CV-TGD-VINGROUP

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Hanoi, April 23, 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
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2. Contents of information disclosure:

For the purpose of internal restructuring and streamlining organisational structure, on 22 April 2024, the Board of Directors (“**BOD**”) of Vingroup has issued Resolution No. 08/2024/NQ-HĐQT-VINGROUP (“**Resolution No. 08/2024**”). Pursuant to Resolution No. 08/2024, the BOD approved the merger of (1) Ngoc Viet Commerce and Trading Joint Stock Company (Enterprise Registration No. 0110555759) and (2) VSN Commerce and Trading Limited Liability Company (Enterprise Registration No. 0110582696) into VinSmart Research And Manufacture Joint Stock Company (Enterprise Registration No.: 0108321672).

The BOD has assigned the authorised representatives of Vingroup in the companies mentioned above to decide on matters related to the merger in accordance with 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