



VINGROUP JOINT STOCK COMPANY

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No: 160/2024/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, April 17, 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:

Further to the Disclosure No. 125/2024/CV-TGD-VINGROUP dated 04 April 2024 on the organisation of the annual General Meeting of Shareholders (“GMS”) 2024 and the publication of documents for the meeting, and pursuant to the Law on Enterprises, Company Charter and opinions of shareholders, Vingroup would like to disclose the information on the amendment to the Proposal on the supplementation of business lines as attached to this document (other documents proposed to the GMS remain unchanged). This information has been published on the website of Vingroup, and could be accessed at: www.vingroup.net under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders sections.

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



VINGROUP JOINT STOCK COMPANY

No: 08/2024/TTr-HĐQT-VINGROUP

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PROPOSAL OF THE BOARD OF DIRECTORS

(Re: Supplement to new business lines)

To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

To lign with the entertainment and leisure services in the upcoming projects of Vingroup Joint Stock Company (“**Vingroup**”), The Board of Directors (“**BOD**”) would like to submit to the Annual General Meeting of Shareholder (“**AGM**”) for consideration and approval of adding new business lines to Vingroup as follows:

No.	Name of business line(s)	Business Code
1	Botanical and zoological gardens and nature reserves activities	9103
2	Other sports activities	9319
3	Support activities for animal production (except animal production of dangerous wild animals)	0162
4	Sports and recreation education	8551
5	Renting and leasing of other personal and households goods	7729

Execution period for adding new business lines: Within 12 months since the approval date of AGM and assign to the Chairman of the BOD to decide the appropriate timing.

Assign Chief Executive Officer – Legal Representative to implement relevant procedures to register new business line(s) of Vingroup at competent authorities in accordance with the provisions of laws.

AGM to approve the amendments and supplements of Clause 4 in the current Charter to be consistent with the addition of new business activities and assign Chief Executive Officer – Legal Representative to complete, sign, and issue the Appendix to the Charter of Vingroup.

Thank you.

To:

- As above;

- Vingroup archives.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

(signed)

PHAM NHAT VUONG