



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 364 /2024/CV-TGD-VINGROUP

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Hanoi, August 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:

On August 23, 2024, the Board of Directors (“**BOD**”), Vingroup issued Resolution No. 13/2024/NQ-HDQT-VINGROUP (“**Resolution 13/2024**”).

Pursuant to the Resolution No. 13/2024, with respect to the issuance of interim financial statements (“**FS**”) and full year FS of 2024 of Vingroup and its subsidiaries, the BOD, under its authority, has approved that within Vingroup’s financial capabilities, Vingroup will arrange the financial support for several subsidiaries of Vingroup (“**Financial Support**”) to finance the investment, production, and business activities of these companies within 12 months from the issuance dates of these companies’ respective interim FS and FS of 2024.

The BOD has assigned the Chief Executive Officer - the legal representative of Vingroup, or the person legally authorised by the Chief Executive Officer, within their responsibilities, rights and obligations, to perform tasks related to the Financial Support pursuant to the Resolution No. 13/2024.

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