



No: 009/2025/CV-TGD-VINGROUP



Hanoi, January 10, 2025

**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
- Tel: (84 24) 3974 9999                      Fax: (84 24) 3974 8888
- E-mail: [info@vingroup.net](mailto:info@vingroup.net)

2. Contents of information disclosure:

On 10 January 2025, on behalf of the Board of Directors, the Chairman of Vingroup’s Board of Directors issued Decision No.: 02/2025/QD-CT HDQT-VINGROUP on the organization of the collection of shareholders’ written opinions regarding matters within their competence.

Vingroup announces the information on the last registration date for exercising the right to participate in the collection of opinions with details as follows:

- The last registration date to exercise the right to provide written opinions of shareholders: **03 February 2025**.  
Shareholders recorded in the List of Shareholders owning the stock (Stock symbol: VIC) provided by Vietnam Securities Depository and Clearing Corporation (VSDC) on the last registration date will be eligible to exercise the right.
- Date of opinion collection: Tentatively in February 2025
- Proposed content for shareholders’ opinions (tentative): To discharge a member from the Board of Directors and other matters within the competence (if any). The specific details to be submitted for shareholders’ opinions will be decided by the Board of Directors at the time of official implementation.
- Location: Vingroup Head Office.

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