



No: 008/2025/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
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2. Contents of information disclosure:

Vingroup would like to announce the information regarding the receipt of the resignation letter of Ms. Chun Chae Rhan – Member of the Board of Director dated January 10, 2025.

Effective date: After presenting and obtaining approval from Vingroup’s General Meeting of Shareholders regarding the discharge of Ms. Chun Chae Rhan from the Board of Directors.

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