



No: 652/2025/CV-TGD-VINGROUP



Hanoi, November 06, 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, Phuc Loi Ward, Hanoi City
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2. Contents of information disclosure:

With the aim of optimizing the operations of technology companies within Vingroup, on 05 November 2025, the Board of Directors (“**BOD**”) of Vingroup has issued Resolution No. 38/2025/NQ-HĐQT-VINGROUP approving the merger of VinApp Joint Stock Company having enterprise registration certificate No. 0202200178 (“**VinApp**”) into VinSmart Future Joint Stock Company having enterprise registration certificate No. 0105479189 (“**VSF**”).

After the merger, VinApp will cease to exist, and Vingroup Joint Stock Company shall remain the parent company of VSF.

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 under the law for the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

CHIEF EXECUTIVE OFFICER