

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

2. Contents of information disclosure:

On 12 December 2025, the Board of Directors (the “**BOD**”) of Vingroup Joint Stock Company issued Resolution No. 46/2025/NQ-HDQT-VINGROUP approving the increase of the charter capital following the issuance of shares to increase share capital from equity sources (“**New Shares**”) (hereinafter referred to as “**Resolution No. 46/2025**”).

Pursuant to Resolution No. 46/2025, the BOD approved the increase of Vingroup’s charter capital to VND 77,334,918,960,000 based on the results of the issuance of the New Shares as approved by the State Securities Commission of Vietnam and the amendment and supplementation of the Charter of Vingroup in accordance with the new charter capital.

Simultaneously, the BOD authorized the Chief Executive Officer of Vingroup Joint Stock Company to implement the registration of the charter capital increase with the competent State authorities, and execute and promulgate the Appendix to the Charter amending, supplementing and reflecting the updated charter capital in accordance with the approvals of the General Meeting of Shareholders and/or the BOD and relevant laws.

The amended and supplemented Charter shall become effective as from the date on which Vingroup is issued an Enterprise Registration Certificate by the Business Registration and Corporate Finance Division – Department of Finance of Hanoi, recording the change in charter capital.

Upon issuance, the new Charter shall be published on Vingroup’s official website at <http://www.vingroup.net>, under the section Investor Relations / Corporate Profile.

This information is disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations/Information Disclosure section.

We hereby certify that the above information is accurate and we are fully responsible under the law for the disclosed information.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
CHIEF EXECUTIVE OFFICER**