



VINGROUP JOINT STOCK COMPANY



No: 769/2025/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, December 26, 2025

INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange
Hanoi Stock Exchange**

1. Organization: **VINGROUP JOINT STOCK COMPANY** (“Vingroup”)

- Ticket: VIC
- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi
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2. Content of information disclosure:

For the purpose of restructuring the operations of member companies of Vingroup, on 26 December 2025, the Board of Directors (the “**BOD**”) of Vingroup Joint Stock Company issued Resolution No. 48/2025/NQ-HDQT-VINGROUP on the dissolution of VinMedtech High-Tech Medical Investment Joint Stock Company, a subsidiary of the Vingroup, with enterprise registration number 0110210553 and head office at No. 07 Bang Lang 1 Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi City, Vietnam (hereinafter referred to as “**VinMedtech**”).

The BOD assigns the Chief Executive Officer, as the legal representative of Vingroup, to work with and coordinate with the management of VinMedtech to implement and carry out the procedures for the dissolution of VinMedtech in accordance with applicable laws.

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

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

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG
Chief Executive Officer