



VINGROUP JOINT STOCK COMPANY

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No: 768/2025/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, December 26, 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
- Tel: (84 24) 3974 9999 Fax: (84 24) 3974 8888
- E-mail: info@vingroup.net

2. Contents of information disclosure:

On 25 December 2025, the Board of Directors (“**BOD**”) issued Resolution No. 47/2025/NQ-HDQT-VINGROUP (“**Resolution No. 47/2025**”).

Pursuant to Resolution No.47/2025, the BOD approved Vingroup to use assets owned by Vingroup to secure the privately placed, non-convertible, non-warrant linked and secured corporate bonds issued by Vinhomes Joint Stock Company, a subsidiary having enterprise registration certificate No. 0102671977, and head office address at Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside, Phuc Loi Ward, Hanoi, Vietnam (“**Vinhomes**”) with a maximum offering par value of VND 4,500,000,000,000 (*four trillion five hundred billion dong*), maturing in 2028 (the “**Bonds**”).

The BOD approved Vingroup to enter into contracts, documents, and agreements related to the security transaction of the Bonds with Vinhomes and/or other relevant parties (including contracts, documents, and agreements with related parties of Vingroup). Concurrently, the BOD assigned the Chief Executive Officer – the legal representative of Vingroup – or a person duly authorized by the Chief Executive Officer, to decide, based on actual situation, the specific details and quantity of secured assets corresponding to the Bonds issued by Vinhomes and to execute and perform the related contracts/agreements in accordance with the Board’s approval and in compliance with applicable 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 laws for the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
CHIEF EXECUTIVE OFFICER**