

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AMENDMENT TO THE CHARTER
OF
VINGROUP JOINT STOCK COMPANY
(The third amendment and supplement to the Charter)

Hanoi, December 12, 2025



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- Pursuant to Resolution No.:04/2025/NQ-DHDCD-VINGROUP of the General Meeting of Shareholders dated November 17, 2025 approving the plan of share issuance to increase share capital from equity sources and related issues;
- Pursuant to Resolution No.: 46/2025/NQ-HĐQT-VINGROUP date 12 December 2025 of Board of Directors approving the increase of charter capital after the issuance to increase share capital from equity sources and related issues

This amended Charter amends and supplements Article 7.1 and Appendix 01, Appendix 02 of the current Vingroup's Charter, which was approved by the Annual General Meeting of shareholders of Vingroup on 24 April 2025, and shall take effect from the date on which Vingroup is granted with the amended Enterprise Registration Certificate by the business registration authority recording the change charter capital.

1. Amendment and supplement to Article 7.1 of Vingroup's Charter were as follows:

“Article 7. Charter Capital

7.1 The Charter Capital of the Group is VND 77,334,918,960,000.

(In words: Seventy-seven trillion, three hundred thirty-four billion, nine hundred eighteen million, nine hundred sixty thousand Vietnamese Dong).

The Charter Capital of Vingroup is divided into 7,733,491,896 shares at a par value of VND 10,000, including:

- *Ordinary shares: 7,706,031,024 shares*
- *Preference shares: 27,460,872 shares*

Details of the Charter Capital of the Vingroup are specified in detail in Appendix 2 attached to this Charter.

The Charter Capital may change from time to time pursuant to the approval of the General Meeting of Shareholders in accordance with applicable laws.

2. Amendment and supplement to the following Appendix 1 and Appendix 2 of Vingroup's Charter were as follows:

Appendix 1
List of Founding Shareholders

<u>No</u>	<u>Name of founding shareholder</u>	<u>Address</u>	<u>Number of shares</u>
1.	Ms. Pham Hong Linh	Group 41, O Cho Dua Ward, Hanoi	27,595,006

Appendix 2
Details on Charter Capital of the Group

No.	Date	Charter Capital (VND)	Note
1.	3 May 2002	196,000,000,000	Pursuant to the 1 st issued Business Registration Certificate No. 0103001016 dated 3 May 2002
2.	4 March 2003	251,000,000,000	Pursuant to 1 st amended Business Registration Certificate No. 0103001016 dated 4 March 2003
3.	15 August 2005	250,749,000,000	Pursuant to 6 th amended Business Registration Certificate No. 0103001016 dated 15 August 2005
4.	25 December 2006	313,500,000,000	Pursuant to 10 th amended Business Registration Certificate No. 0103001016 dated 25 December 2006
5.	15 February 2007	600,000,000,000	Pursuant to 11 th amended Business Registration Certificate No. 0103001016 dated 15 February 2007
6.	22 June 2007	800,000,000,000	Pursuant to 13 th amended Business Registration Certificate No. 0103001016 dated 22 June 2007
7.	9 April 2008	1,199,831,560,000	Pursuant to 15 th amended Business Registration Certificate No. 0103001016 dated 9 April 2008
8.	2 October 2009	1,996,272,380,000	Pursuant to 17 th amended Business Registration Certificate No. 0103001016 dated 2 October 2009
9.	12 May 2010	3,599,279,120,000	Pursuant to 18 th amended Business Registration Certificate No. 0101245486 dated 12 May 2010
10.	19 July 2010	3,643,329,490,000	Pursuant to 19 th amended Business Registration Certificate No. 0101245486 dated 19 July 2010
11.	2 August 2010	3,669,614,480,000	Pursuant to 20 th amended Business Registration Certificate No. 0101245486 dated 2 August 2010

12.	10 August 2010	3,672,743,640,000	Pursuant to 21 st amended Business Registration Certificate No. 0101245486 dated 10 August 2010
13.	25 August 2010	3,682,131,130,000	Pursuant to 22 nd amended Business Registration Certificate No. 0101245486 dated 25 August 2010
14.	7 December 2010	3,686,824,880,000	Pursuant to 23 rd amended Business Registration Certificate No. 0101245486 dated 7 December 2010
15.	28 December 2010	3,709,667,790,000	Pursuant to 24 th amended Business Registration Certificate No. 0101245486 dated 28 December 2010
16.	31 December 2010	3,726,252,370,000	Pursuant to 25 th amended Business Registration Certificate No. 0101245486 dated 31 December 2010
17.	14 January 2011	3,734,388,190,000	Pursuant to 26 th amended Business Registration Certificate No. 0101245486 dated 14 January 2011
18.	19 January 2011	3,795,094,000,000	Pursuant to 27 th amended Business Registration Certificate No. 0101245486 dated 19 January 2011
19	25 January 2011	3,813,868,990,000	Pursuant to 28 th amended Business Registration Certificate No. 0101245486 dated 25 January 2011
20.	2 March 2011	3,815,433,570,000	Pursuant to 29 th amended Business Registration Certificate No. 0101245486 dated 2 March 2011
21.	7 April 2011	3,821,066,060,000	Pursuant to 31 st amended Business Registration Certificate No. 0101245486 dated 7 April 2011
22.	25 April 2011	3,827,324,390,000	Pursuant to 32 nd amended Business Registration Certificate No. 0101245486 dated 25 April 2011
23.	5 May 2011	3,833,582,720,000	Pursuant to 33 rd amended Business Registration Certificate No. 0101245486 dated 5 May 2011
24.	12 May 2011	3,880,520,210,000	Pursuant to 34 th amended Business Registration Certificate No. 0101245486 dated 12 May 2011
25	23 May 2011	3,895,540,200,000	Pursuant to 35 th amended Business Registration Certificate No. 0101245486 dated 23 May 2011
26	1 June 2011	3,895,853,110,000	Pursuant to 36 th amended Business Registration Certificate No. 0101245486 dated 1 June 2011
27	10 June 2011	3,911,498,930,000	Pursuant to 37 th amended Business Registration Certificate No. 0101245486 dated 10 June 2011
28	13 January 2012	5,493,833,050,000	Pursuant to 38 th amended Business Registration

			<i>Certificate No. 0101245486 dated 13 January 2012</i>
29	<i>19 June 2012</i>	7,004,620,550,000	<i>Pursuant to 40th amended Business Registration Certificate No. 0101245486 dated 19 June 2012</i>
30	<i>05 February 2013</i>	9,281,102,150,000	<i>Pursuant to 43rd amended Business Registration Certificate No. 0101245486 dated 05 February 2013</i>
31	<i>19 March 2013</i>	9,281,450,480,000	<i>Pursuant to 44th amended Business Registration Certificate No. 0101245486 dated 19 March 2013</i>
32	<i>10 May 2013</i>	9,282,843,810,000	<i>Pursuant to 45th amended Business Registration Certificate No. 0101245486 dated 10 May 2013</i>
33	<i>06 June 2013</i>	9,284,585,470,000	<i>Pursuant to 46th amended Business Registration Certificate No. 0101245486 dated 06 June 2013</i>
34	<i>01 July 2013</i>	9,286,327,130,000	<i>Pursuant to 47th amended Business Registration Certificate No. 0101245486 dated 01 July 2013</i>
35	<i>29 July 2013</i>	9,288,068,790,000	<i>Pursuant to 48th amended Business Registration Certificate No. 0101245486 dated 29 July 2013</i>
36	<i>20 December 2013</i>	9,296,036,790,000	<i>Pursuant to 49th amended Business Registration Certificate No. 0101245486 dated 20 December 2013</i>
37	<i>19 February 2014</i>	9,296,385,120,000	<i>Pursuant to 51st amended Business Registration Certificate No. 0101245486 dated 19 February 2014</i>
38	<i>18 September 2014</i>	14,033,233,140,000	<i>Pursuant to 53rd amended Business Registration Certificate No. 0101245486 dated 18 September 2014</i>
39	<i>17 October 2014</i>	14,299,574,100,000	<i>Pursuant to 54th amended Business Registration Certificate No. 0101245486 dated 17 October 2014</i>
40	<i>18 November 2014</i>	14,545,550,980,000	<i>Pursuant to 55th amended Business Registration Certificate No. 0101245486 dated 18 November 2014</i>
41	<i>21 May 2015</i>	14,587,886,850,000	<i>Pursuant to 56th amended Business Registration Certificate No. 0101245486 dated 21 May 2015</i>
42.	<i>20 July 2015</i>	18,415,574,490,000	<i>Pursuant to 57th amended Business Registration Certificate No. 0101245486 dated 20 July 2015</i>
43.	<i>27 August 2015</i>	18,460,745,440,000	<i>Pursuant to 58th amended Business Registration Certificate No. 0101245486 dated 27 August 2015</i>

44.	23 December 2015	18,681,880,870,000	Pursuant to 59 th amended Business Registration Certificate No. 0101245486 dated 23 December 2015
45.	18 March 2016	19,398,548,510,000	Pursuant to 60 th amended Business Registration Certificate No. 0101245486 dated 18 March 2016
46.	02 August 2016	21,532,347,920,000	Pursuant to 61 st amended Business Registration Certificate No. 0101245486 dated 02 August 2016
47.	01 November 2016	26,377,079,540,000	Pursuant to 62 nd amended Business Registration Certificate No. 0101245486 dated 01 November 2016
48.	18 July 2018	31,916,212,300,000	Pursuant to 65 th amended Business Registration Certificate No. 0101245486 dated 18 July 2018
49.	29 August 2018	32,756,212,300,000	Pursuant to 66 th amended Business Registration Certificate No. 0101245486 dated 29 August 2018.
50.	10 June 2019	34,299,353,890,000	Pursuant to 67 th amended Business Registration Certificate No. 0101245486 dated 10 June 2019
51.	18 December 2019	34,309,140,220,000	Pursuant to 68 th amended Business Registration Certificate No. 0101245486 dated 18 December 2019
52.	31 January 2020	34,447,690,560,000	Pursuant to 69 th amended Business Registration Certificate No. 0101245486 dated 31 January 2020
53.	10 September 2021	38,675,532,570,000	Pursuant to 70 th amended Business Registration Certificate No. 0101245486 dated 10 September 2021
54.	16 February 2022	38,688,573,060,000	Pursuant to 71 st amended Business Registration Certificate No. 0101245486 dated 16 February 2022
55.	09 January 2024	38,785,833,060,000	Pursuant to 73 rd amended Business Registration Certificate No. 0101245486 dated 09 January 2024
56.	28 August 2025	38,804,763,840,000	Pursuant to 74 th amended Business Registration Certificate No. 0101245486 dated 28 August 2025
57.	23 December 2025	77,334,918,960,000	Pursuant to 76 th amended Business Registration Certificate No. 0101245486 dated 23 December 2025

The Appendix is amended to be consistent with the remaining articles of Vingroup's Charter. Other articles of Vingroup's Charter remain in full effect and unchanged.

**THE LEGAL REPRESENTATIVE OF VINGROUP
CHIEF EXECUTIVE OFFICER**


NGUYEN VIET QUANG



