



No: 434/2025/CV-TGD-VINGROUP

*Hanoi, August 02, 2025***DISCLOSURE OF INFORMATION****To: - The State Securities Commission of Vietnam****- Ho Chi Minh Stock Exchange****- Ha Noi Stock Exchange**1. Name of organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

- Ticker symbol: VIC

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2. Contents of information disclosure:

On 02/08/2025, the Board of Directors (“**BOD**”) issued Resolution No.: 16/2025/NQ-HDQT-VINGROUP approving the investment policy of Vingroup in the Nam Do Son Port Area and Logistic Center Project with the following principal contents:

1. Project name: The Nam Do Son port area and logistic center (“**Project**”)
2. Investor: Vingroup Joint Stock Company
3. Project Location: Hai Phong Southern Coastal Economic Zone, located in Kien Hai Commune and Nam Do Son Ward, Hai Phong City.
4. Total land use area: The total planned area, including land, water surface, and premises, is 4,394.5 hectares. Of this, 4,319.1 hectares are designated for the proposed investment, including the port zone, the water area in front of the berths, the logistics center located behind the port, and the shared main connecting road - from the end point of the state-invested road behind the port to the outer boundary of the project site.
5. The Project implementation schedule is divided into three phases: Phase 1 (from 2026 to 2030), Phase 2 (from 2031 to 2035), and Phase 3 (from 2036 to 2040).
6. The total investment capital is approximately VND 373,841 billion for all three phases, comprising approximately VND 29,108 billion for Phase 1, approximately VND 206,272 billion for Phase 2 and approximately VND 138,461 billion for Phase 3 with the capital structure as follows:
 - Equity capital: Estimated to account for 15% of the total investment
 - Mobilized capital: Estimated to account for 85% of the total investment
7. The Project’s operation term: 70 years.

Simultaneously, the BOD assigned the Chief Executive Officer – the legal representative of Vingroup or a person lawfully authorized by the Chief Executive Officer to handle and decide on all matters under the responsibility of an investor of the Project; to carry out legal procedures for obtaining investment approval and other related approvals to implement the Project; to decide on the selection of qualified contractors and suppliers for entering into contracts/transactions during the implementation of legal procedures, investment and construction activities, as well as the exploitation, business operations, and management of the Project; and to decide on the organization and implementation of other necessary tasks and procedures related to the investment in the Project in accordance with the contents approved by the Board of Directors.

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

Vingroup hereby certify that the above information is accurate and we are fully responsible before the laws with regards to the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

CHIEF EXECUTIVE OFFICER