

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 14 August 2025, the Board of Directors (“**BOD**”) of Vingroup issued the following Resolution(s):

1. For the purpose of ownership restructuring within VinFast’s group companies, the BOD of Vingroup issued Resolution No. 21/2025/NQ-HDQT-VINGROUP (“**Resolution No. 21/2025**”) approving the separation of VinFast Trading And Production Joint Stock Company, a company established and operating in accordance with the laws of Vietnam, having enterprise registration code No. 0107894416 and head office at: Dinh Vu - Cat Hai Economic Zone, Cat Hai Island, Cat Hai Special Zone, Hai Phong City, Vietnam (“**VinFast Vietnam**”) and the establishment of a new subsidiary as a result of the separation with the key information as follows:
 - Proposed name of the company to be established: **NOVATECH RESEARCH AND DEVELOPMENT JOINT STOCK COMPANY (“Novatech”)**
 - Headquarters of the company: Dinh Vu - Cat Hai Economic Zone, Cat Hai Island, Cat Hai Special Zone, Hai Phong City, Vietnam
 - The proposed charter capital: 105,806,725,500,000 VND (*In words: One hundred five trillion, eight hundred six billion, seven hundred twenty-five million, five hundred thousand Vietnamese Dong*)
 - Vingroup’s capital contribution accounts for 62.32% of Novatech’s charter capital
2. Resolution No. 22/2025/NQ-HDQT-VINGROUP approved the adjustment of certain terms related to the preferred shares issued by VinFast Vietnam to Vingroup (hereinafter referred to as the “**Preferred Shares**”) in VinFast Vietnam and Novatech due to the transfer of such Preferred Shares from VinFast Vietnam following the enterprise separation.

Simultaneously, the BOD assigned the Chief Executive Officer – the legal representative or other person duly authorized by the Chief Executive Officer based on the actual situation, to execute the Contract/Agreement(s) and documents related to the relevant Preferred Share(s) in accordance with the approval of the BOD, the laws and Vingroup’s Charter.

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**