

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

---

-----

**AMENDMENT TO THE CHARTER**  
**OF**  
**VINGROUP JOINT STOCK COMPANY**  
*(First amendment and supplement to the full Charter dated 24 April 2025)*

**Hanoi, August 28, 2025**

35

- Pursuant to Resolution No. 03/2025/NQ-DHDCD-VINGROUP dated 25 August 2025 of the General Meeting of Shareholders approving the change of business lines and the amendment and supplementation of the Vingroup's Charter;
- Pursuant to Resolution No. 18/2025/NQ-HĐQT-VINGROUP date 12 August 2025 of Board of Directors approving the offering plan of ordinary shares to convert Vingroup's convertible preference shares issued in 2018 and related matters

This amended Charter amends and supplements Article 4, Article 7.1 and 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 of business lines and increase of charter capital.

**1. Amendment and supplement to Article 4 of Vingroup's Charter were as follows:**

***"Article 4: Objectives of Business Activities***

***4.1 The Group's business lines are as follows:***

<b>No.</b>	<b><i>Business line's code</i></b>	<b><i>Business lines' names</i></b>
1.	6810 (main)	<i>Doing real-estate-related business; doing transactions related to land use right under ownership, or having the usage right, or leased land</i>
2.	9000	<i>Creative, arts and recreational activities.</i>
3.	4649	<i>Wholesale of other household products (excluding goods listed in the catalog of items for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights as per legal regulations)</i>
4.	9311	<i>Operations of sport facilities. (Actual business shall follow the licenses issued by the competent authorities).</i>
5.	9329	<i>Other recreational activities which have not been elsewhere categorized (excluding operations of discotheque, dance floors). In detail: Amusement and entertainment services: billiards, computer games, water games, outdoor games, and swimming; (excluding operating bar, karaoke parlor, discotheque).</i>
6.	9321	<i>Operations of amusement and theme parks.</i>
7.	8211	<i>General administrative and office services; In detail: Management of office and administrative activities such as reception, mail delivery, filing.</i>

8.	3600	<i>Water use, treatment and supply.</i> <i>Details: Extraction of clean water and mineral water</i>
9.	4321	<i>Installation of electricity system.</i>
10.	3700	<i>Drainage and treatment of wastewater.</i>
11.	3811	<i>Collection of non-hazardous waste</i> <i>In detail: Excluding direct garbage collection from households. The service can only be provided at waste collection points designated by local municipal and provincial governments</i>
12.	4311	<i>Demolition.</i>
13.	4312	<i>Site preparation</i> <i>(excluding blasting services)</i>
14.	4329	<i>Installation of other construction systems.</i>
15.	4390	<i>Other specialized construction activities.</i>
16.	5510	<i>Short-term hospitality service</i> <i>Details: Hotels, villas, or apartments providing short-term accommodation services; eco-tourism resorts.</i>
17.	4772	<i>Retail of medicine, medical equipment, cosmetic and hygiene products in specialized retail outlet.</i> <i>In detail: Retail of cosmetic and hygiene products in specialized retail outlet.</i>
18.	6619	<i>Supporting activities for financial advisory which have not elsewhere been categorized.</i>
19.	7310	<i>Advertising</i> <i>In detail: advertising and related services (excluding advertising of products, goods, or services prohibited by law)</i>
20.	5610	<i>Restaurant, mobile food and beverage services.</i>
21.	4659	<i>Wholesale of other machinery and equipment</i> <i>Details: Trading of industrial, agricultural, construction equipment, transportation vehicles, automation and anti-theft devices (excluding goods listed in the catalog of items for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights as per legal regulations).</i>
22.	4620	<i>Wholesale of agricultural or forest materials (excluding wood, bamboo, rattan) and live animals (excluding goods listed in the</i>

		<i>catalog of items for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights as per legal regulations)</i>
23.	6820	<i>Real estate advisory, brokerage, auction, land use rights auction. In particular: Real estate brokerage services, real estate advisory services, real estate management.</i>
24.	4330	<i>Fitting out of construction works In detail: Supervising the construction and completion of civil and industrial construction works.</i>
25.	7020	<i>Management consultancy.</i>
26.	7010	<i>Activities of the Head Office.</i>
27.	4322	<i>Installation of water supply and drainage system, heating system, and air conditioners.</i>
28.	4212	<i>Construction of road works.</i>
29.	4211	<i>Construction of railway works.</i>
30.	4229	<i>Construction of public utility works.</i>
31.	4299	<i>Construction of other civil engineering works for public utilities.</i>
32.	7320	<i>Market research and social polling services. In detail: Excluding public polling services</i>
33.	6202	<i>Consulting on computers and computer system management</i>
34.	4101	<i>Construction of residential housing.</i>
35.	6311	<i>Data processing, hosting and related activities.</i>
36.	4102	<i>Construction of non-residential works.</i>
37.	6209	<i>IT and other computer related services. In detail: Other IT and computer services that have not been elsewhere categorized such as troubleshooting of computers and software installation</i>
38.	4610	<i>Commission agents, brokers, and auction agents Details: commission agent services (excluding goods listed in the catalog of items for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights as per legal regulations)</i>

39.	7110	<i>Architecture and relevant technical advisory.</i>
		<i>In detail: Designing and planning construction works; Providing architectural design for civil and industrial construction works; Designing structure for civil and industrial construction works; Designing electricity system for civil and industrial construction works and technical infrastructure; Designing ventilation, heater and air conditioning system for civil construction works; Designing water supply and drainage system - water system for construction works; Managing construction investment projects; Appraising designs, construction drawing and cost estimations for construction works.</i>
40.	9103	<i>Botanical and zoological gardens and nature reserves activities</i>
41.	9319	<i>Other sports activities</i>
42.	0162	<i>Support activities for animal production (except animal production of rare wild species)</i>
43.	8551	<i>Sports and recreation education</i>
44.	7729	<i>Renting and leasing of other personal and households goods</i>
45.	5222	<p><i>Service activities incidental to water transportation:</i>  <i>(Excluding:</i></p> <ul style="list-style-type: none"> <li>- <i>Services related to the establishment, operation, maintenance, and repair of maritime signals; water areas, public maritime zones and channels, and maritime routes; hydrographic surveying of water areas, public maritime channels, and routes for the issuance of navigational notices; hydrographic surveying, compilation, and publication of nautical charts for water areas, seaports, maritime channels, and shipping routes; compilation and publication of maritime safety documents and publications.</i></li> <li>- <i>Services for regulating and ensuring maritime safety in water areas, public maritime zones, and routes; maritime electronic information services</i></li> <li>- <i>Maritime pilotage services)</i></li> </ul>
46.	5224	<p><i>Cargo handling</i>  <i>Excluding: Cargo handling at airports</i></p>
47.	5229	<p><i>Other transportation support activities</i>  <i>(Excluding:</i></p> <ul style="list-style-type: none"> <li>- <i>Other supporting services related to air transportation;</i></li> <li>- <i>Services related to the establishment, operation, maintenance, and repair of maritime signaling systems; water areas, public</i></li> </ul>

		<p>maritime zones and channels, and maritime routes; hydrographic surveying of water areas, public maritime channels, and routes for the issuance of navigational notices; hydrographic surveying, compilation, and publication of nautical charts for water areas, seaports, maritime channels, and shipping routes; compilation and publication of maritime safety documents and publications;</p> <ul style="list-style-type: none"> <li>- Services for regulating and ensuring maritime safety in water areas, public maritime zones, and routes; maritime electronic information services.</li> <li>- Maritime pilotage services</li> </ul>
48.	5210	<p>Warehousing and storage (Excluding warehousing and storage at airports)</p>
49.	4291	<p>Construction of hydraulic structures (Excluding construction of multi-purpose hydropower and nuclear power projects particularly important to the economy and society)</p>
50.	6312	<p>Web portals Details: establishment of general information websites, social networks, e-commerce websites for selling goods, online promotion websites, and e-commerce trading platform services (excluding auction activities, press activities, and collection of news in any form).</p>
51.	8230	<p>Organization of conventions and trade shows</p>
52.	4791	<p>Retail sale via mail order houses or via the Internet (excluding goods in the list of commodities that foreign investors and foreign-invested economic organizations are not permitted to exercise the rights of export, import, and distribution according to the law)</p>
53.	5820	<p>Software publishing</p>
54.	6399	<p>Other information service activities not elsewhere classified</p>
55.	3511	<p>Electric power generation (excluding transmission, national grid dispatch, multi-purpose hydroelectricity and nuclear power of special national importance)</p>
56.	2790	<p>Manufacture of other electrical equipment</p>
57.	3512	<p>Electricity transmission and distribution (excluding transmission, national grid dispatch, multi-purpose hydroelectricity and nuclear power of special national importance)</p>
58.	9610	<p>Sauna, massage and similar health improvement services (excluding sports activities)</p>
59.	5621	<p>Provision of food and beverage services based on contractual</p>

		<i>arrangements with customers</i>
60.	5629	<i>Other food and beverage services</i>
61.	5630	<i>Beverage serving services</i>
62.	1104	<i>Manufacture of non-alcoholic beverages and mineral water</i> <i>Details: Manufacture of bottled mineral water and purified water</i>
63.	4633	<i>Wholesale of beverages</i> <i>Details: Wholesale of non-alcoholic beverages</i>
64.	0810	<i>Quarrying of stone, sand, gravel and clay</i>
65.	0899	<i>Mining and quarrying not elsewhere classified</i>

4.2 *The GMS of the Group decides to change or expand the scope of activities of the Group in accordance with the Law”.*

**2. 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 38,804,763,840,000.*

*(In words: Thirty-eight trillion, eight hundred four billion, seven hundred sixty-three million, eight hundred forty thousand Vietnamese Dong).*

*The Charter Capital of Vingroup is divided into 3,880,476,384 shares at a par value of VND 10,000, including:*

- *Ordinary shares: 3,853,015,512 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.*

**3. Amendment and supplement to the following Appendix of Vingroup’s Charter were as follows:**

**Appendix 2**  
**Details on Charter Capital of the Group**

<b>No.</b>	<b>Date</b>	<b>Charter Capital (VND)</b>	<b>Note</b>
1.	3 May 2002	196,000,000,000	Pursuant to the 1 <sup>st</sup> issued Business Registration Certificate No. 0103001016 dated 3 May 2002
2.	4 March 2003	251,000,000,000	Pursuant to 1 <sup>st</sup> amended Business Registration Certificate No. 0103001016 dated 4 March 2003
3.	15 August 2005	250,749,000,000	Pursuant to 6 <sup>th</sup> amended Business Registration Certificate No. 0103001016 dated 15 August 2005
4.	25 December 2006	313,500,000,000	Pursuant to 10 <sup>th</sup> amended Business Registration Certificate No. 0103001016 dated 25 December 2006
5.	15 February 2007	600,000,000,000	Pursuant to 11 <sup>th</sup> amended Business Registration Certificate No. 0103001016 dated 15 February 2007
6.	22 June 2007	800,000,000,000	Pursuant to 13 <sup>th</sup> amended Business Registration Certificate No. 0103001016 dated 22 June 2007
7.	9 April 2008	1,199,831,560,000	Pursuant to 15 <sup>th</sup> amended Business Registration Certificate No. 0103001016 dated 9 April 2008
8.	2 October 2009	1,996,272,380,000	Pursuant to 17 <sup>th</sup> amended Business Registration Certificate No. 0103001016 dated 2 October 2009
9.	12 May 2010	3,599,279,120,000	Pursuant to 18 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 12 May 2010
10.	19 July 2010	3,643,329,490,000	Pursuant to 19 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 19 July 2010
11.	2 August 2010	3,669,614,480,000	Pursuant to 20 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 2 August 2010
12.	10 August 2010	3,672,743,640,000	Pursuant to 21 <sup>st</sup> amended Business Registration Certificate No. 0101245486 dated 10 August 2010
13.	25 August 2010	3,682,131,130,000	Pursuant to 22 <sup>nd</sup> amended Business Registration Certificate No. 0101245486 dated 25 August 2010
14.	7 December 2010	3,686,824,880,000	Pursuant to 23 <sup>rd</sup> amended Business Registration Certificate No. 0101245486 dated 7 December 2010
15.	28 December 2010	3,709,667,790,000	Pursuant to 24 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 28 December 2010

16.	31 December 2010	3,726,252,370,000	Pursuant to 25 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 31 December 2010
17.	14 January 2011	3,734,388,190,000	Pursuant to 26 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 14 January 2011
18.	19 January 2011	3,795,094,000,000	Pursuant to 27 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 19 January 2011
19	25 January 2011	3,813,868,990,000	Pursuant to 28 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 25 January 2011
20.	2 March 2011	3,815,433,570,000	Pursuant to 29 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 2 March 2011
21.	7 April 2011	3,821,066,060,000	Pursuant to 31 <sup>st</sup> amended Business Registration Certificate No. 0101245486 dated 7 April 2011
22.	25 April 2011	3,827,324,390,000	Pursuant to 32 <sup>nd</sup> amended Business Registration Certificate No. 0101245486 dated 25 April 2011
23.	5 May 2011	3,833,582,720,000	Pursuant to 33 <sup>rd</sup> amended Business Registration Certificate No. 0101245486 dated 5 May 2011
24.	12 May 2011	3,880,520,210,000	Pursuant to 34 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 12 May 2011
25	23 May 2011	3,895,540,200,000	Pursuant to 35 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 23 May 2011
26	1 June 2011	3,895,853,110,000	Pursuant to 36 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 1 June 2011
27	10 June 2011	3,911,498,930,000	Pursuant to 37 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 10 June 2011
28	13 January 2012	5,493,833,050,000	Pursuant to 38 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 13 January 2012
29	19 June 2012	7,004,620,550,000	Pursuant to 40 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 19 June 2012
30	05 February 2013	9,281,102,150,000	Pursuant to 43 <sup>rd</sup> amended Business Registration Certificate No. 0101245486 dated 05 February 2013
31	19 March 2013	9,281,450,480,000	Pursuant to 44 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 19 March 2013
32	10 May 2013	9,282,843,810,000	Pursuant to 45 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 10 May 2013

33	06 June 2013	9,284,585,470,000	Pursuant to 46 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 06 June 2013
34	01 July 2013	9,286,327,130,000	Pursuant to 47 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 01 July 2013
35	29 July 2013	9,288,068,790,000	Pursuant to 48 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 29 July 2013
36	20 December 2013	9,296,036,790,000	Pursuant to 49 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 20 December 2013
37	19 February 2014	9,296,385,120,000	Pursuant to 51 <sup>st</sup> amended Business Registration Certificate No. 0101245486 dated 19 February 2014
38	18 September 2014	14,033,233,140,000	Pursuant to 53 <sup>rd</sup> amended Business Registration Certificate No. 0101245486 dated 18 September 2014
39	17 October 2014	14,299,574,100,000	Pursuant to 54 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 17 October 2014
40	18 November 2014	14,545,550,980,000	Pursuant to 55 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 18 November 2014
41	21 May 2015	14,587,886,850,000	Pursuant to 56 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 21 May 2015
42.	20 July 2015	18,415,574,490,000	Pursuant to 57 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 20 July 2015
43.	27 August 2015	18,460,745,440,000	Pursuant to 58 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 27 August 2015
44.	23 December 2015	18,681,880,870,000	Pursuant to 59 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 23 December 2015
45	18 March 2016	19,398,548,510,000	Pursuant to 60 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 18 March 2016
46.	02 August 2016	21,532,347,920,000	Pursuant to 61 <sup>st</sup> amended Business Registration Certificate No. 0101245486 dated 02 August 2016
47.	01 November 2016	26,377,079,540,000	Pursuant to 62 <sup>nd</sup> amended Business Registration Certificate No. 0101245486 dated 01 November 2016
48.	18 July 2018	31,916,212,300,000	Pursuant to 65 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 18 July 2018

49.	29 August 2018	32,756,212,300,000	Pursuant to 66 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 29 August 2018.
50.	10 June 2019	34,299,353,890,000	Pursuant to 67 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 10 June 2019
51.	18 December 2019	34,309,140,220,000	Pursuant to 68 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 18 December 2019
52.	31 January 2020	34,447,690,560,000	Pursuant to 69 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 31 January 2020
53	10 September 2021	38,675,532,570,000	Pursuant to 70 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 10 September 2021
54	16 February 2022	38,688,573,060,000	Pursuant to 71 <sup>st</sup> amended Business Registration Certificate No. 0101245486 dated 16 February 2022
55	09 January 2024	38,785,833,060,000	Pursuant to 73 <sup>rd</sup> amended Business Registration Certificate No. 0101245486 dated 09 January 2024
56	28 August 2025	38,804,763,840,000	Pursuant to 74 <sup>th</sup> amended Business Registration Certificate No. 0101245486 dated 28 August 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**


