

VINGROUP JOINT STOCK COMPANY



No: /2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, 12 May 2021

**DISCLOSURE OF INFORMATION  
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES  
COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

**To: The State Securities Commission  
Ho Chi Minh City Stock Exchange**

Company: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

Ticker symbol: VIC

Head office address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi

The person making the disclosure of information: **Mr. Nguyen Viet Quang**

Title: Vice Chairman cum Chief Executive Officer

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Type of information disclosed: ☐ 24-hour ☐ extraordinary ☐ as requested ☒ periodic

The content of information disclosure:

**Making announcement regarding the 2021 Annual General Meeting of Shareholders (the “AGM”) as follows:**

- Time: **9:00AM – Thursday, 03 June 2021**
- Meeting locations: Due to the unpredictable developments of Covid-19, Vingroup continues to implement the social distancing measures to ensure the safety of the management and shareholders. Therefore, the 2021 AGM will be held in the form of a multi-location video conference at the following venues:
  1. ***Vingroup Head Office, No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam (Main venue).***
  2. ***Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.***
  3. ***Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.***
- Attendants: Shareholders on the Shareholder Register as of 04 May 2021 provided by the Vietnam Securities Depository are entitled to participate in the 2021 AGM.

The Group may make adjustments to the organization of the Annual General Meeting of Shareholders (if necessary) subject to the Covid-19 situation, and shall make announcement on the changes on the Group’s website: <http://www.vingroup.net/en>.

Meeting materials for the 2021 AGM are disclosed on Vingroup’s website via: [www.vingroup.net/en](http://www.vingroup.net/en), under the Investor Relations/Information Disclosure/Annual General Meeting of Shareholders section and can be updated with amendments and supplements (if any) until the day of the Meeting.

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

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

**NGUYEN VIET QUANG**  
**Vice Chairman cum Chief Executive Officer**