



VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 124/2022/CV-TGD-VINGROUP

Hanoi, April 19, 2022

DISCLOSURE OF INFORMATION

To: The State Securities Commission
Ho Chi Minh Stock Exchange

1. Name of organization: **VINGROUP JOINT STOCK COMPANY ("Vingroup")**

- Ticker symbol: VIC

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

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

- Email: info@vingroup.net

2. The contents of information disclosure:

On April 19, 2022, the Chairman of the Board of Directors, on behalf of the Board of Directors, has decided on details of the 2022 Annual General Meeting of Shareholders' organization ("AGM") of Vingroup.

Vingroup would like to announce the AGM's organization with the following information:

- Time: **9:00AM – Wednesday, May 11, 2022**
- Venues: The 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.**

- Attendees: Shareholders on the Shareholder Register as of April 07, 2022 provided by the Vietnam Securities Depository are eligible to attend the 2022 AGM.

3. Meeting agenda and materials for the 2022 AGM are disclosed on Vingroup's website via: 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 information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

*- Decision of the Chairman of the
Board of Directors of Vingroup*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

VINGROUP JOINT STOCK COMPANY

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No.: 04/2022/QD-CT HDQT-VINGROUP

Hanoi, April 19, 2022

**DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
OF VINGROUP JOINT STOCK COMPANY**

(Re: Details of the 2022 Annual General Meeting of Shareholders' organization).

THE CHAIRMAN OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company ("Vingroup");
- Based on the functions, duties and authorities of the Chairman of the Board of Directors of Vingroup.

RESOLVES TO:

Article 1. Approve the details of the 2022 Annual General Meeting of Shareholders' organization ("AGM") of Vingroup as follow:

- Time: 9:00AM – Wednesday, May 11, 2022
- Venues: The 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).
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- Attendees: Shareholders on the Shareholder Register as of April 07, 2022 provided by the Vietnam Securities Depository are eligible to attend the 2022 AGM

Article 2. Effectiveness

This Decision takes effect from the date of signing.

The Management and the related departments of Vingroup are responsible for the implementation of this Decision./

Recipients:

- As per Article 2;
- The Supervisory Board
- Vingroup's Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

PHAM NHAT VUONG