



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 081/2022/CV-TGD-VINGROUP

Hanoi, March 17, 2022

**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's name: **VINGROUP JOINT STOCK COMPANY**

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

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

Title: Vice Chairman cum Chief Executive Officer

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

The content of information disclosure:

On March 17, 2022, on behalf of the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**"), the Chairman of the Board of Directors issued the Resolution regarding the approval of the finalization of the list of shareholders to exercise their right to attend the 2022 Annual General Meeting of Shareholders of Vingroup (the "**2022 AGM**").

Vingroup discloses information on the last registration date for shareholders to exercise their right to attend the 2022 AGM with the following main contents:

- Record date: 07/04/2022.

Shareholders that are included in the list of shareholders provided by Vietnam Securities Depository (VSD) at the record date will have the right to attend the 2022 AGM.

- Timing of the 2022 AGM: To be announced later.

- Venue of the 2022 AGM: To be announced later.

- Agenda of the 2022 AGM: will be in accordance with the laws and the Charter of Vingroup.

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

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

Attachments:

- *Resolution of the Board of Directors.*

**THE LEGAL REPRESENTATIVE OF VINGROUP**

(signed)

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



No.: 07/2022/NQ-HĐQT-VINGROUP

Hanoi March 17, 2022

**RESOLUTION OF THE BOARD OF DIRECTORS  
VINGROUP JOINT STOCK COMPANY**

*(Re: Approval on the finalization of the list of shareholders to exercise their right to attend the 2022 Annual General Meeting of Shareholders)*

**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 authority of the Chairman of the Board of Directors of Vingroup.

**RESOLVES:**

**Article 1:** Approving the finalization of the list of shareholders to exercise their right to attend the 2022 Annual General Meeting of Shareholders of Vingroup (the “**2022 AGM**”) with the following main contents:

- Record date: **07/04/2022**
- Shareholders that are included on the list of shareholders provided by Vietnam Securities Depository (VSD) at the record date will have the right to attend the 2022 AGM.
- Timing of the 2022 AGM: To be announced.
- Venue of the 2022 AGM: To be announced.
- Agenda of the 2022 AGM: will be in accordance with the laws and the Charter of Vingroup

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Management and relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As per Article 2;
- Supervisory Board;
- Vingroup’s archives.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN  
(signed)**

**PHAM NHAT VUONG**