

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 491/2024/CV-TGD-VINGROUP

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Hanoi, November 19, 2024

**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

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

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2. Contents of information disclosure:

On November 18, 2024 the Board of Directors (“**BOD**”) issued Resolution No.: 25/2024/NQ-HDQT-VINGROUP approving Vingroup’s capital contribution to establish a subsidiary with the following information:

- Proposed name of the subsidiary to be established: **VINROBOTICS ROBOT APPLICATION AND RESEARCH DEVELOPMENT JOINT STOCK COMPANY (“*VinRobotics*”)**
- Headquarters’ address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi City, Viet Nam
- Charter capital: VND 1,000,000,000,000
- The capital contribution of Vingroup is 51% of the charter capital of VinRobotics

This information is disclosed on Vingroup’s website via: [www.vingroup.net/en](http://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**