

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence – Freedom – Happiness

No: 011/2025/CV-TGD-VINGROUP



Hanoi, January 10, 2025

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 Urban Area, Viet Hung Ward, Long Bien District, Hanoi

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2. Contents of information disclosure:

On January 10, 2025 the Board of Directors (“**BOD**”) issued Resolution No.: 01/2025/NQ-HDQT-VINGROUP approving Vingroup’s capital contribution to establish a subsidiary with the following information:

- Proposed name of the subsidiary to be established: **VINMOTION GENERAL PURPOSE HUMANOID ROBOTS APPLICATION, DEVELOPMENT AND RESEARCH JOINT STOCK COMPANY (“*VinMotion*”)**
- 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 VinMotion

This information is disclosed on Vingroup’s website via: 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