



No: 545/2025/CV-TGD-VINGROUP



Hanoi, September 19, 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, Phuc Loi Ward, Hanoi

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2. Contents of information disclosure:

On September 18, 2025 the Board of Directors (“**BOD**”) issued Resolution No.: 26/2025/NQ-HDQT-VINGROUP approving Vingroup’s capital contribution to establish a subsidiary with the following information:

- Proposed name of the subsidiary to be established: **VINDYNAMICS HUMANOID ROBOT RESEARCH, DEVELOPMENT AND APPLICATION JOINT STOCK COMPANY (“VinDynamics”)**
- Headquarters’ address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi City, Viet Nam
- Charter capital: VND 500,000,000,000 (*In words: Five hundred billion Vietnam dong*)
- The capital contribution of Vingroup is 51% of the charter capital of VinDynamics
- Main business sector: Technology research, development, production and technology transfer in the field of robotics.

This information is disclosed on Vingroup’s website via: www.vingroup.net/en, under the Investor Relations/Information Disclosure section.

Vingroup hereby certify that the above information is accurate and we are fully responsible under the laws for the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

CHIEF EXECUTIVE OFFICER