



VINGROUP JOINT STOCK COMPANY



No: 565/2024/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, December 27, 2024

## DISCLOSURE OF INFORMATION

To: - The State Securities Commission of Vietnam  
- Ho Chi Minh Stock Exchange  
- Hanoi Stock Exchange

1. Name of organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**
  - Ticker: VIC
  - Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi
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  - E-mail: [info@vingroup.net](mailto:info@vingroup.net)

### 2. Contents of information disclosure:

On 27 December 2024, the Board of Directors (“**BOD**”) of Vingroup issued Resolution No. 29/2024/NQ-HDQT-VINGROUP (“**Resolution No. 29/2024**”).

Pursuant to Resolution No.29/2024, the BOD approved the policy on the execution and performance of Contract/Agreement(s) expected to be made in 2025 with related persons in accordance with the Charter, Law on Enterprises, Law on Securities with thresholds as follows:

No	Type of transaction	Limitation
1	Capital contribution/share purchase, share transfer/share transfer/project transfer/asset sale and purchase contracts (including Deposit Contract/Agreement(s) serving the above transactions).	Not exceeding 5% of the total asset value as recorded in the latest consolidated financial statement of Vingroup.
2	Business cooperation contracts (BCC), joint venture/associate contracts, General Contractor/Contractor Contracts(including Deposit Contract/Agreement(s) serving the above transactions).	Not exceeding 5% of the total asset value as recorded in the latest consolidated financial statement of Vingroup.
3	Loan agreement/transaction(s); Contracts/Transactions to secure the performance of obligations (mortgage, pledge, guarantee, escrow, etc.)	Not exceeding 5% of the total asset value as recorded in the latest consolidated financial statement of Vingroup.
4	Contract/transaction(s) for daily or regular business of Vingroup (including deposit contract/agreement(s) serving the above transactions).	Less than VND1,500 billion

The BOD assigned and authorized the Chairman of the BOD to decide, approve each contract/transaction in detail, and/or assign the Chief Executive Officer to decide, conclude, execute, amend, modify and supplement terms and conditions and sign contracts/transactions with the related parties (including cancellation, termination, liquidation, etc.) in accordance with the thresholds approved by the BOD.

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

Vingroup hereby certifies that the above information is accurate and we are fully responsible before the laws regarding the information disclosed.

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

**NGUYEN VIET QUANG  
CHIEF EXECUTIVE OFFICER**