



## **DISCLOSURE OF INFORMATION ON THE EXTENSION OF THE DATE OF THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VINGROUP JOINT STOCK COMPANY**

According to provisions of Article 136 of the 2014 Enterprise Law, the 2019 Annual General Meeting of the Shareholders (“**AGM**”) shall be held within the first four months of 2019, and may extend until the end of June 2019 with the approval of the Business Registration Office.

On 21 March 2019, Vingroup Joint Stock Company (“**Vingroup**”) received the official letter No. 113/CV-DKKD from the Business Registration Office – Hanoi Authority for Planning and Investment dated 20 March 2019. Accordingly, the 2019 AGM will be held no later than 30 June 2019. The official meeting date will be announced at a later time.

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