



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence – Freedom – Happiness

No.: 323/2022/CV-TGD-VINGROUP



Hanoi, August 31, 2022

DISCLOSURE OF INFORMATION

To: The State Securities Commission

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

2. Content of information disclosure:

On August 31, 2022, the Board of Directors (“**BOD**”) issued the Resolution No. 26/2022.NQ-HDQT-VINGROUP approving the cooperation agreement between Vingroup and Vinhomes Joint Stock Company in 2022 on the development of some mixed-use projects containing residential components, located in Hai Phong, Nha Trang, and Bac Giang provinces (“**Projects**”). Progress of the cooperation will depend on the implementation progress of the Projects. The BOD authorized and assigned the Chief Executive Officer of Vingroup to decide and implement the commercial matters relating to the cooperation agreement in details.

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 before the laws with regards to the information disclosed.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

CHIEF EXECUTIVE OFFICER