

Code	VIC
Company name	Vingroup Joint Stock Company
Date	05/02/2024
Subject	2024 AGM resolution

Content:

Vingroup Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD.
2. Approve the business result in 2023 and 2024 business plan
3. Approve the report on operation of the Supervisory Board.
4. Approve the 2023 reviewed financial statements.
5. Approve the plan for profit distribution in 2023.
6. Approve the business plan and investment plan in 2024.
7. Approve the remuneration of the BOD, the Supervisory Board in 2023 and remuneration plan in 2024.
8. Approve the auditor selection for auditing the financial statements.
9. Approve the supplement to the company's business lines.
10. Approve the amendment, supplement to the company' charter.
11. Approve the plan for listing shares in the public offering.