

Code	VIC
Company name	VINGROUP Joint Stock Company
Date	10/31/2024
Subject	Establishing a subsidiary

Content:

The Board resolution dated October 30, 2024, the BOD of VINGROUP Joint Stock Company approved the separation of VinAI Artificial Intelligence Application and Research Joint Stock Company (Vin AI) and the establishment of a new subsidiary on the basis of the separation of enterprises with the following details:

- Estimated new company: Movian AI Artificial Intelligence Application and Research Joint Stock Company (Movian AI)

- Head office address: Symphony building, Chu Huy Man street, Vinhomes Riverside urban area, Phuc Loi ward, Long Bien district, Ha Noi city.

- Estimated charter capital: VND 226,766,000,000 (VIC owns 65% charter capital of Movian AI).