



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence – Freedom – Happiness

No: 166/2022/CV-TGD-VINGROUP

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*Hanoi, May 18, 2022*

## DISCLOSURE OF INFORMATION

**To: - The State Securities Commission**

**- Ho Chi Minh City Stock Exchange**

1. Name of organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

- Ticker symbol: VIC

- Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical 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 May 17, 2022, the Board of Directors (“**BOD**”) issued Resolution No. 17/2022/NQ-HDQT-VINGROUP approving the capital contribution from Vingroup to establish a new subsidiary (“**Resolution No. 17/2022**”).

According to the Resolution No. 17/2022, Vingroup contributes capital to establish a new subsidiary with details as follows:

- Name of the company: VS DEVELOPMENT INVESTMENT JOINT STOCK COMPANY (“**VS**”)
- Headquarters: No.7 Bang Lang 1, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- Proposed charter capital: **VND 100,020,000,000** (in words: One hundred billion and twenty million Vietnamese dong)
- The capital contribution of Vingroup is 99,98% of the charter capital of VS.
- Main business line: Management consulting and investment

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

**VICE CHAIRMAN CUM CHIEF EXECUTIVE OFFICER**