

**Code** VIC  
**Company name** Vingroup Joint Stock Company  
**Date** 01/15/2025  
**Subject** Record date for collecting shareholders' written opinions

**Content:**

On January 14, 2025, HOSE issued Announcement No. 54/TB-SGDHCM about the record date to collect shareholders' written opinions of Vingroup Joint Stock Company as follows:

- Ex-right date: January 24, 2025
- Record date: February 03, 2025
- Exercise ratio: 01 share – 01 voting right
- Implementation time: February 2025
- Venue: Vingroup Joint Stock Company
- Content: the resignation of member of the BOD and other issues (if any).