



Vinpearl JSC

Business code/Tax code: 4200456848

Address: Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa
Province, Vietnam

INFORMATION DISCLOSURE

1. COMPANY NAME: VINPEARL JOINT STOCK COMPANY

Company number: 4200456848

Head office address: Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa
Province, Vietnam

Tel: +84 258 3 590 611

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E-mail: info@vinpearl.com

Website: <http://www.vinpearl.com>

2. CONTENT OF PUBLISHED INFORMATION:

For the purpose of re-organizing the company's business operations, on 23 November 2023, the General Meeting of Shareholders ("AGM") of Vinpearl Joint Stock Company ("**Vinpearl Company**") issued Resolution No. 08/2023/ Resolution-ĐHĐCĐ-VP JSC approving the plan to separate the company and other issues under its authority ("Resolution No. 08").

According to Resolution No. 08, the AGM approved the separation of the company, whereby Vinpearl Company transferred a part of the assets, rights and obligations of current shareholders to establish Ngoc Viet Trading and Business Joint Stock Company ("**Ngoc Viet Company**") without ceasing the existence of Vinpearl Company. Vinpearl will carry out business registration procedures to adjust related content due to company separation.

This information is published on the Company's website at the link: <http://www.vinpearl.com>

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

LEGAL REPRESENTATIVE



VO THI PHUONG THAO

DEPUTY GENERAL DIRECTOR