

On 8 October 2019, the Board of Directors of Vingroup Joint Stock Company issued the Decision to disclose information regarding the acquisition of shares in a subsidiary. More details can be found in the attached Decision.

No: 41/2019/QD-HDQT-VINGROUP

Hanoi, 8 October 2019

**DECISION OF THE BOARD OF DIRECTORS
OF VINGROUP JOINT STOCK COMPANY**

(Re: Information disclosure regarding the acquisition of shares in a subsidiary)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company ("**Vingroup**");
- Based on the function, responsibilities and authority of the Chairman of the Board of Directors of Vingroup.

DECIDED:

Article 1: To disclose information regarding Vingroup's acquisition of shares in a subsidiary

To restructure, Vingroup and one of its subsidiaries have acquired shares of Vinpearl Joint Stock Company from another subsidiary.

Article 2: Effective date

This Decision is effective on the date of signing.

The Board of Directors, Board of Management and Heads of the related divisions and departments of Vingroup are responsible for implementation of this Decision.

Recipients:

- As per Article 2;
- Vingroup's archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

PHAM NHAT VUONG