



On 13/9/2019, Chairman of the Board of Directors of Vingroup Joint Stock Company (the “**BOD**”), on behalf of the BOD, issued the Resolution regarding the solicitation of shareholders’ written opinions to approve matters within the competence of the General Meeting of Shareholders (details attached herein).

No.: 37 /2019/NQ-HDQT-VINGROUP

Hanoi, 13/09/2019

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

(Re: Organizing the solicitation of shareholders' written opinions to approve matters within the competence of the General Meeting of Shareholders)

THE BOARD OF DIRECTORS

- Pursuant to the Enterprise Law and Guiding Documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "*Vingroup*");
- Based on the functions, duties and authority of the Chairman of the Board of Directors of Vingroup.

DECIDED

Article 1: To organize the solicitation of shareholders' written opinions to approve matters within the competence of the General Meeting of Shareholders as follows:

- The last registration date (record date) to exercise the right to provide written opinions of shareholders: **3 October 2019**
Shareholders recorded in the shareholder list provided by Vietnam Securities Depository (VSD) at the record date have the right to provide written opinions.
- Timing of implementation: tentatively from 8 October 2019 to 30 November 2019
- Matters subject to solicitation of shareholders' opinions: restructuring subsidiaries and approving certain matters within the competence of the General Meeting of Shareholders. Specific matters shall be assigned to the Chairman of the Board of Directors for determination at the time of official implementation.
- Location of implementation: Vingroup's head office.

Article 2: Implementation

To assign the Chairman of the Board of Directors and the Chief Executive Officer - The legal representatives of Vingroup to organize the solicitation of shareholders' written opinions in accordance with the laws and the Charter of Vingroup.

Article 3: Effective date

This Resolution takes effect from the date of signing.

The Chief Executive Officer and the relevant departments, divisions and units of Vingroup shall be responsible for the implementation of this Resolution.

To:

- As per Article 3;
- Vingroup's archives.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN****(signed)****PHAM NHAT VUONG**