



On 26 September 2019, the Board of Directors of Vingroup Joint Stock Company issued the Decision on information disclosure regarding the contribution of capital to establish a subsidiary (more details can be found in the attached Decision).

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

(Re: Information disclosure regarding the contribution of capital to establish 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 functions, tasks and powers of the Chairman of the Board of Directors of Vingroup.

DECIDES:

Article 1: To disclose information regarding the capital contribution of Vingroup to establish a subsidiary, with the following details:

1. Name of subsidiary: **ONE MOUNT GROUP JOINT STOCK COMPANY**.
2. Head office: B1 Floor, Tower T26, Times City Urban Area, 458 Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi, Vietnam.
3. Charter capital: 3,046,950,000,000 *(in words: Three thousand forty six billion nine hundred fifty million Vietnam Dong)*.
4. Vingroup’s capital ratio: Vingroup contributes 51.22% of the charter capital of One Mount Group Joint Stock Company.

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

Board of Management and head of related departments of Vingroup are responsible for the implementation of this Resolution./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

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

(signed)

PHAM NHAT VUONG