



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence - Freedom - Happiness

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No: 843/2019/CV-TGD-VINGROUP

Hanoi, 20 December 2019

**DISCLOSURE OF INFORMATION  
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES  
COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

**To: The State Securities Commission  
Ho Chi Minh City Stock Exchange**

- Company's name: **VINGROUP JOINT STOCK COMPANY**
- Ticker symbol: **VIC**
- Head office address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- Tel: (84 24) 3874 9999
- Fax: (84 24) 3974 8888
- The person making the disclosure of information: **Mr. Nguyen Viet Quang**
- Title: Vice Chairman cum Chief Executive Officer

Type of information disclosed: ☒24-hour ☐72-hour ☐extraordinary ☐as requested ☐periodic

The content of information disclosure:

On 20 December 2019, on behalf of the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**"), the Chairman of the Board of Directors issued the Decision of information disclosure regarding the dissolution of Vingroup's subsidiary (as attached).

This information is disclosed on Vingroup's website via: [www.vingroup.net/en](http://www.vingroup.net/en), under the Investor Relations section.

We hereby certify that the above information is true and we are fully responsible before the laws with regards to the information disclosed.

Attachments:

- *Decision of the Board of  
Directors of Vingroup.*

**ON BEHALF OF  
VINGROUP JOINT STOCK COMPANY**

**(signed)**

**NGUYEN VIET QUANG  
Vice Chairman cum Chief Executive Officer**

No.: 50/2019/QD-HDQT-VINGROUP

Hanoi, 20 December 2019

**DECISION OF THE BOARD OF DIRECTORS**

**VINGROUP JOINT STOCK COMPANY**

*(Re: Information disclosure regarding the dissolution of subsidiary)*

**BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises and guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the functions, duties and powers of the Chairman of the Board of Directors of Vingroup.

**DECIDES:**

**Article 1:** To disclose information regarding the dissolution of VinPro Business and Trading Services Limited Liability Company (“**VinPro**”), a subsidiary of Vingroup.

To assign the Management of VinPro to conduct the implementation of the enterprise dissolution procedures in accordance with the laws.

**Article 2: Effectiveness**

This Decision takes effect from the date of signing.

Members of Board of Directors, Board of Management and Head of relevant Departments/Divisions of Vingroup are responsible for the implementation of this Decision.

Recipient:

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

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

**(signed)**

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**PHAM NHAT VUONG**