



VINGROUP JOINT STOCK COMPANY

No: 211/2020/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 06 April 2020

**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) 3974 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 06 April 2020, the Board of Directors of, the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**") issued the Resolution regarding the approval on the closing of the list of shareholders for shareholders to exercise their right to provide written opinions and to attend the 2020 Annual General Meeting of Shareholders of Vingroup (the "**AGM**").

Vingroup discloses information regarding the last registration date for shareholders to exercise their right to provide written opinions and attend the 2020 AGM as follows:

- The last registration date (record date): **27 April 2020**
Shareholders recorded in the shareholder list provided by Vietnam Securities Depository (VSD) at the record date shall exercise their right to provide written opinions and attend the 2020 AGM.
- Time to obtain written opinions of shareholders and to hold the 2020 AGM will be notified at a later date.
- Matters to be submitted for shareholders' written opinions: To approve the alternative arrangements of the AGM and other matters within the competence of the AGM. The Chairman of the Board of Directors is assigned to decide the matters to be submitted for shareholders' written opinions at the time of implementation.
- Content of the 2020 AGM will be in accordance with the laws and the Charter of Vingroup.

This information is disclosed on Vingroup's website via: 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:

- Resolution of the Board of Directors regarding the approval on the closing of the list of shareholders for shareholders to exercise their right to provide written opinions and to attend the 2020 AGM.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

No.: 08/2020/NQ-HDQT-VINGROUP

Hanoi, 06 April 2020

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

(Re: Approval on the closing of the list of shareholders for shareholders to exercise their right to provide written opinions and to attend the 2020 Annual General Meeting of Shareholders)

BOARD OF DIRECTORS

Pursuant to the Law on Enterprise and its guiding documents;

Pursuant to the Charter of Vingroup Joint Stock Company (“Vingroup”);

Based on the result of the written ballot seeking for opinions of the Board of Directors’ members dated 06 April 2020.

RESOLVES:

Article 1: Approving the closing of the list of shareholders for shareholders to exercise their right to provide written opinions and attend the 2020 Annual General Meeting of Shareholders (the “AGM”) of Vingroup with the following main contents:

- The last registration date (record date): **27 April 2020**
Shareholders recorded in the shareholder list provided by Vietnam Securities Depository (VSD) at the record date will have the right to provide written opinions and to attend the 2020 AGM.
- Time to obtain written opinions of shareholders and to hold the 2020 AGM will notified at a later date.
- Matters to be submitted for shareholders’ written opinions: To approve the alternative arrangements of the AGM and other matters within the competence of the AGM. The Chairman of the Board of Directors is assigned to decide the matters to be submitted for shareholders’ written opinions at the time of implementation.
- Content of the 2020 AGM will be in accordance with the laws and the Charter of Vingroup.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

Members of Board of Directors, Board of Management and Heads of relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution.

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

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

(signed)**PHAM NHAT VUONG**