



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence - Freedom - Happiness

No: 212/2020/CV-TGD-VINGROUP

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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
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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 Vingroup Joint Stock Company (“**Vingroup**”) issued the Resolution regarding the approval on contracts/transactions between Vingroup and its related parties in 2020 (details as attached).

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 of Vingroup.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG
Vice Chairman cum Chief Executive Officer



No.: 09/2020/NQ-HDQT-VINGROUP

Hanoi, 06 April 2020

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

*(Re: Approval on contracts/transactions between Vingroup Joint Stock Company
and related parties in 2020)*

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 ballots seeking the opinions of Board of Directors’ members dated 06 April 2020.
- Based on actual needs and business activities.

RESOLVES:

Article 1. Approving contracts/transactions between Vingroup and related parties in 2020

Approving in principle, for Vingroup to enter any arising contracts/transactions in 2020 with its subsidiaries, in which Vingroup directly or indirectly owned more than 51%, and with other related parties in accordance with Vingroup’s charter and the Law on Enterprise with the following thresholds:

No.	Type of transactions	Threshold
1	Capital transfers/share transfers/project transfers/asset purchase contracts (including deposit contracts/agreements for the above transactions)	Less than 5% of the total consolidated asset value of Vingroup at the nearest time
2	Business cooperation contracts (BCC), joint venture/partnership contracts (including deposit contracts/agreements for the above transactions)	Less than 5% of the total consolidated asset value of Vingroup at the nearest time
3	Loan/Guarantee agreements/transactions between Vingroup and its subsidiaries or related parties, and guarantee transactions between Vingroup and its subsidiaries.	Less than 1% of the total consolidated asset value of Vingroup at the nearest time
4	Contracts/transactions for regular business activities of Vingroup	Less than VND 500 billion

Article 2. Implementation

Assigning/authorizing the Chief Executive Officer, based on Vingroup’s actual needs and business activities, to decide, amend, supplement terms and conditions, and sign contracts/transactions with Vingroup’s subsidiaries and other related parties (including cancellation, termination, liquidation, etc.), and to execute such contracts/transactions in accordance with the thresholds approved by the Board of Directors and the laws.

Article 3. Effectiveness

This Resolution takes effect on transactions of Vingroup arising from the date of signing this Resolution.

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.

To:

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

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

(signed)

PHẠM NHẬT VƯỢNG