



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence - Freedom - Happiness

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No: 555/2020/CV-TGD-VINGROUP

Hanoi, 20 August 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

The person making the disclosure of information: **Mr. Nguyen Viet Quang**

Title: Vice Chairman cum Chief Executive Officer

Tel: (84 24) 3974 9999

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

The content of information disclosure:

On 20 August 2020, 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 division of a subsidiary and establishment of a new subsidiary (details as attached).

This information is disclosed on Vingroup's website via: www.vingroup.net, 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.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

Tập đoàn Vingroup

Số 7 Đường Bàng Láng 1,

Khu đô thị Sinh thái Vinhomes Riverside,

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

*(Re: Information disclosure regarding the division of a subsidiary and
establishment of a new 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 establishment of a new subsidiary:

With an aim of restructuring the internal structure, Sai Dong Urban Development and Investment Joint Stock Company ("**Sai Dong**"), a subsidiary of Vingroup, has carried out the division of enterprise. As a result, Sai Dong transferred a part of shares of the current shareholders and its assets and respective rights and obligations to establish a new subsidiary, with the following details:

- Name of the subsidiary: **SADO TRADING COMMERCIAL JOINT STOCK COMPANY ("SADO")**
- Head office: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
- Charter capital: 499,958,000,000 VND (In words: *Four hundred ninety nine billion nine hundred fifty eight million Vietnam Dong*).
- Vingroup's capital ratio: Vingroup contributes 98% of the charter capital of SADO (it is similar to its ownership ratio in Sai Dong).

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

Members of Board of Directors, Board of Management and head of related departments of Vingroup are responsible for the implementation of this Decision./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

Recipients:

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

(signed)

PHAM NHAT VUONG