



(Draft)

**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTION
OF VINGROUP JOINT STOCK COMPANY**

GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *The Law on Enterprise and its guiding documents;*
- *The Law on Securities and its guiding documents;*
- *The Charter of Vingroup Joint Stock Company (“Vingroup”);*
- *The Meeting Minutes of 2020 Annual General Meeting of Shareholders of Vingroup (the “AGM”) dated May 2020;*
- *The vote counting minutes of the AGM dated May 2020.*

RESOLVES TO:

- 1. Approve the Report of the Board of Directors (the “BOD”).**
- 2. Approve the Report of Management on 2019 Business Performance and 2020 Business Plan.**
- 3. Approve the Report of the Supervisory Board on the Business Results of Vingroup, Activities of the BOD and the Management in 2019.**
- 4. Approve the 2019 Audited Financial Statements and use of proceeds from private placement of ordinary shares.**
- 5. Approve the Appropriation Plan for 2019 undistributed earnings according to the Proposal of the BOD.**
- 6. Approve the Remuneration for members of the BOD and the Supervisory Board according to the Proposal of the BOD.**
- 7. Implementation of the Resolution**

This Resolution takes effect from the date of signing.

The members of the BOD, the Supervisory Board and the Management are responsible for organizing and implementing all contents of this Resolution.

To:

- *SSC, HOSE, VSD;*
- *Shareholders;*
- *Vingroup archives.*

**ON BEHALF OF THE AGM
CHAIRMAN OF THE BOD**

PHAM NHAT VUONG

Note: Further amendments and supplements to this document may be proposed for approval at the AGM.