



VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No: 817/2020/CV-TGD-VINGROUP

Hanoi, 09 December 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

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

The content of information disclosure:

On 08 December 2020, on behalf of the Board of Directors of Vingroup Joint Stock Company ("Vingroup"), the Chairman of the Board of Directors issued the Resolution on approving Vingroup Joint Stock Company's issuance of guarantees for obligations of VinSmart Research and Manufacture Joint Stock Company (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:

- Resolution 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,

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No.: 28/2020/NQ-HĐQT-VINGROUP

Hanoi, 08 December 2020

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

(Re.: Approving Vingroup Joint Stock Company's issuance of guarantees for VinSmart's Obligations)

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 result of the written ballots seeking the opinions of the Members of the Board of Directors dated 08/12/2020.
- Based on actual needs and business activities.

RESOLVES:

Article 1: To approve Vingroup's issuance of guarantees for VinSmart Research and Manufacture Joint Stock Company's obligations

To approve Vingroup's issuance of guarantees for obligations of VinSmart Research and Manufacture Joint Stock Company ("**VinSmart**") arising from the commercial, financial, business cooperation, outsourcing contracts (e.g. OEM/ ODM), provided that the guarantee value of each transaction is less than 5% of Vingroup's total assets per the latest consolidated financial statements.

Article 2: Implementation

To authorize the Chief Executive Officer of Vingroup JSC, based on the company's actual needs and business activities, to decide, amend, supplement terms and conditions, and to sign the guarantee and other related agreements with VinSmart and other related parties (including, without limitation to, the cancellation, termination and liquidation of such agreements), and execute the guarantee and related agreements in accordance with the thresholds approved by the Board of Directors and applicable laws.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of Management and Head of relevant Departments/Divisions of Vingroup shall be responsible for implementing this Resolution./.

To:

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

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(signed)**

PHAM NHAT VUONG