



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence - Freedom - Happiness



No:818 /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

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 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 disclosure of information regarding the establishment of a subsidiary company (details as attached).

This information is disclosed on Vingroup's website via: [www.vingroup.net/en](http://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**

Tập đoàn Vingroup

Số 7 Đường Bông Lãng 1,

Khu đô thị Sinh thái Vinhomes Riverside,  
Phường Việt Hưng, Quận Long Biên, Hà Nội

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No.: 27A/2020/NQ-HĐQT-VINGROUP

Hanoi, 08 December 2020

**RESOLUTION OF THE BOARD OF DIRECTORS**

**VINGROUP JOINT STOCK COMPANY**

(On disclosure of information regarding the establishment of a subsidiary company)

**THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprise 2014 and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the functions, responsibilities and authority of the Chairman of the Board of Directors of Vingroup.

**RESOLVES**

**Article 1: To disclose information regarding the establishment of the Vingroup’s subsidiary company with the following details**

1. Name of the subsidiary company to be established: VMC HOLDING BUSINESS INVESTMENT JSC (“**VMC HOLDING**”)
2. Headquarters: No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi
3. Charter capital: **VND 5,966,593,880,000** (in words: Five thousand nine hundred and sixty-six billion, five hundred and ninety-three million, eight hundred and eighty thousand Vietnam Dong).
4. Capital contribution ratio of Vingroup is 99.36% of VMC HOLDING’s charter capital.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of Management and Head of related departments of Vingroup are responsible for the implementation of this Resolution./.

**Recipients:**

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

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

**(signed)**

**PHAM NHAT VUONG**