



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 455/2020/CV-TGD-VINGROUP

Hanoi, 14 July 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 extraordinary as requested periodic

The content of information disclosure:

On 14 July, 2020, on behalf of the Board of Directors (“**BOD**”), the Chairman of the BOD of Vingroup Joint Stock Company (“**Vingroup**”) has issued a Resolution regarding the organization of the solicitation of shareholders’ written opinions to approve matters within the authority of the General Meeting of Shareholders.

Vingroup hereby announces the last registration date for solicitation of shareholders’ written opinions as follows:

- The last registration date (record date) to exercise the right to provide written opinions of shareholders: **4 August 2020**
Shareholders recorded in the shareholder list provided by Vietnam Securities Depository (VSD) at the record date shall exercise their rights to provide written opinions.
- Implementation date: tentatively from 8 August 2020 to 8 September 2020
- Matters subject to solicitation of shareholders’ opinions: To approve the issuance and listing of Bond to an international market and other matters within the competence of the General Meeting of Shareholders. Specific matters shall be assigned to the Chairman of the Board of Directors for determination at the time of official implementation
- Location: Vingroup Head Office.

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.: 15/2020/NQ-HDQT-VINGROUP

Hanoi, 14 July 2020

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

(On: Organizing the solicitation of shareholders' written opinions to approve matters within the competence of the General Meeting of Shareholders)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprise and Guiding Documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "**Vingroup**");
- Based on the result of the solicitation of opinions of members of the Board of Directors ("**BOD**") of Vingroup dated 14/7/2020.

DECIDED

Article 1: To organize the solicitation of shareholders' written opinions to approve the following matters :

- The last registration date (record date) to exercise the right to provide written opinions of shareholders: **4 August 2020**
Shareholders recorded in the shareholder list provided by Vietnam Securities Depository (VSD) at the record date shall exercise their rights to provide written opinions.
- Implementation Date: Tentatively from 8 August 2020 to 8 September 2020
- Matters subject to solicitation of shareholders' opinions: To approve the issuance and listing of Bond in an international market and other matters within the competence of the General Meeting of Shareholders. Specific matters shall be assigned to the Chairman of the Board of Directors for determination at the time of official implementation.
- Location: Vingroup Head Office.

Article 2: Implementation

To assign the Chairman of the Board of Directors and the Chief Executive Officer - The legal representative of Vingroup, to organize the solicitation of shareholders' written opinions to approve matters within the competence of the General Meeting of Shareholders in accordance with the law and the Charter of Vingroup.

Article 3: Effective date

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Management and the relevant Departments, Divisions and Units of Vingroup shall be responsible for the implementation of this Resolution.

To:

- As Article 3;
- Vingroup's archives.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN****(signed)****PHAM NHAT VUONG**