



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 150/2021/CV-TGD-VINGROUP

Hanoi, 08 April 2021

**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

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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 ☐72-hour ☐extraordinary ☐as requested ☐periodic

The content of information disclosure:

On 07 April, 2021, the Chairman of the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**"), on behalf of the Board of Directors issued the Resolution on delaying the time of the Annual General Meeting of Shareholders in 2021(details as attached).

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

Vice Chairman cum Chief Executive Officer

(signed)

NGUYEN VIET QUANG

No.: 14 /2021/NQ-HĐQT-VINGROUP

Hanoi, 07 April 2021

RESOLUTION OF THE BOARD OF DIRECTORS

VINGROUP JOINT STOCK COMPANY

(Re: Approving the extension of the date of hosting the 2021 Annual General Meeting of Shareholders)

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 Minutes of vote counting of Board of Directors’ members dated 07 April 2021.

RESOLVES:

Article 1: Approving the extension of the date of Vingroup’s 2021 Annual General Meeting of Shareholders (the “AGM”) as follows:

- Extending the date of hosting the 2021 AGM by two more months as compared to current regulations.
- The official date of the 2021 AGM shall be decided by the Chairperson of the BOD at an appropriate time but no later than 30 June 2021.

Purpose of the extension: Allowing the BOD, The Board of Management and related Departments/Divisions of Vingroup more time for better preparation of relevant matters circulating at the AGM.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

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

Recipient:

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

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(signed)

PHAM NHAT VUONG