



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 149/2021/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 establishment of the Internal audit department - under the Board of Directors of Vingroup (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.: 13 /2021/NQ-HĐQT-VINGROUP

Hanoi, 07 April 2021

RESOLUTION OF BOARD OF DIRECTORS**VINGROUP JOINT STOCK COMPANY***(Re: Approving the establishment of the Internal Audit Committee of Vingroup)***BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Law on Securities 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 establishment of Internal Audit Committee directly under the Board of Directors of Vingroup**

Approving the establishment of Internal Audit Committee of Vingroup, including the following personnel:

1. Ms. Tran Thanh Mai
2. Ms. Ngo Thi Nguyet
3. Ms. Nguyen Thi Lan Phuong

Appoint Ms. Tran Thanh Mai as the Head of Internal Audit Committee of Vingroup.

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management and Heads of 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 THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

PHẠM NHẬT VƯỢNG