



VINGROUP JOINT STOCK COMPANY



No.: 675/2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, December 10, 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

Headquarters: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi

The person making the information disclosure: **Mr. Nguyen Viet Quang**

Title: Vice Chairperson 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 December 10, 2021, the Chairman of the Board of Directors of Vingroup Joint Stock Company ("Vingroup"), on behalf of the Board of Directors, issued the Resolution to disclose the information on Vingroup using its assets as collateral and provide the payment guarantees to VinFast Trading and Production Co., Ltd. (details as per 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 in regards to the information disclosed.

Attachments:

*- Resolution of the Board of
Directors of Vingroup.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairperson cum Chief Executive Officer

VINGROUP JOINT STOCK COMPANY

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No.: 46/2021/NQ-HĐQT-VINGROUP

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Hanoi, December 10, 2021

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

(Re: Disclosure of information on Vingroup using its assets as collateral and provides payment guarantees to VinFast Trading and Production Co., Ltd.)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises no. 59/2020/QH14 and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the functions, duties and authorities of the Chairman of the Board of Directors of Vingroup.

RESOLVES

Article 1: To disclose information on Vingroup’s provision of payment guarantee and use of Vingroup's assets as security for the obligations of VinFast Trading and Production Co., Ltd., a company having its business code No. 0107894416, headquarters at Dinh Vu – Cat Hai Economic Zone, Cat Hai Island, Cat Hai Town, Cat Hai District, Hai Phong City, Vietnam (“**VinFast**”) arising in relation to a loan with the maximum facility limit of USD 200,000,000 under a Credit Agreement to be entered into between VinFast, Vingroup (as the guarantor), Credit Suisse AG, Singapore Branch, lenders and other agents.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The members of the BOD, the Management and the relevant departments of Vingroup are responsible for the implementation of this Resolution.

Recipient:

- As per Article 2;
- Vingroup headquarters (to archive).

ON BEHALF OF THE BOARD

CHAIRMAN

(signed)

PHAM NHAT VUONG