



VINGROUP JOINT STOCK COMPANY



No: 354/2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 19 July 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

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

Title: Vice Chairman cum Chief Executive Officer

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Type of information disclosed: 24-hour 72-hour extraordinary as requested periodic

The content of information disclosure:

On 19 July 2021, on behalf of the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**"), the Chairman of the Board of Directors issued the Resolution deciding certain terms of the shares issuance plan to pay stock dividends from accumulated undistributed earnings as of 31 December 2020 (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.

Attachment:

- Resolution of the Board of
Directors of Vingroup.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

RESOLUTION OF THE BOARD OF DIRECTORS

VINGROUP JOINT STOCK COMPANY

(Re: Deciding certain terms of the shares issuance plan to pay stock dividends from accumulated undistributed earnings as of 31 December 2020)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "**Vingroup**");
- Pursuant to the Resolution and Minutes of the 2021 Annual General Meeting of Shareholders of Vingroup dated 24 June 2021 ("**2021 AGM Resolution**");
- Based on Vote counting minutes collecting the Board members' opinion dated 19 July 2021
- Based on the actual situation when implementing the 2021 AGM Resolution.

RESOLVES:

Article 1: Decision on dividend distribution ratio:

Distribution ratio: Stock dividends are distributed at the ratio of 1,000: 124.9999297 to existing shareholders at the closing record date (each existing shareholder owning 1,000 shares will be entitled to receive a dividend payment of 124.9999297 shares).

Article 2: Recognition of charter capital after the share issuance:

1. Current charter capital	:	VND 34,447,690,560,000
2. Total number of shares equivalent to the current charter capital, of which:	:	3,444,769,056 shares
- Number of outstanding shares	:	3,382,430,590 shares
- Number of preferred shares	:	62,338,466 shares
3. Total number of shares to be issued to pay stock dividend	:	422,803,800 shares
Value of estimated additional shares to be issued (at par value)	:	VND 4,228,038,000,000
4. Estimated charter capital after additional shares issuance (item 1 & 3):	:	VND 38,675,728,560,000

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The members of BOD, the Management and the Head of related Departments/Divisions of Vingroup are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Vingroup's Archives.

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

(signed)

PHAM NHAT VUONG