



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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No: 250/2021/CV-TGD-VINGROUP

Hanoi, 07 June 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

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 07 June 2021, on behalf of the Board of Directors of Vingroup Joint Stock Company ("Vingroup"), the Chairman of the Board of Directors issued the Resolution on information disclosure regarding establishment of new subsidiaries (details as attached).

This information is disclosed on Vingroup's website via: [www.vingroup.net/en](http://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:

- Decision of the Board of  
Directors of Vingroup.

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

**NGUYEN VIET QUANG**

**Vice Chairman cum Chief Executive Officer**

Tập đoàn Vingroup

Số 7 Đường Bằng Lăng 1,

Khu đô thị Sinh thái Vinhomes Riverside,

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

*(Re: Information disclosure regarding establishment of new subsidiaries)*

**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 functions, duties and authorities of the Chairman of the Board of Directors of Vingroup.

**RESOLVES:**

**Article 1: To disclose information regarding the establishment of new subsidiaries:**

1. To restructure, Vin3S Joint Stock Company, a subsidiary of Vingroup, has carried out procedures for business separation, whereby Vin3S Joint Stock Company transfers a part of the contributed capital of existing shareholders together with corresponding assets, rights and obligations to establish a new company with the following main information:

- Name of the company: SERENE LAND JOINT STOCK COMPANY
- Headquarters of the company: No 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam.
- Charter capital: **VND 64,790,000,000** (in words: Sixty four billion, seven hundred and ninety million Vietnamese Dong).
- Vingroup's capital contribution accounts for 59.39% of the charter capital of Serene Land Joint Stock Company (Equal to the percentage of capital contribution of Vingroup in Vin3S Joint Stock Company).

2. The capital contribution of Vingroup to the establishment of a new subsidiary with the following details:

- Proposed name of the company to be established: VINBIOCARE BIOTECHNOLOGY JOINT STOCK COMPANY
- Headquarters of the company to be established: Technopark office building, Vinhomes Ocean Park Urban Area, Da Ton Commune, Gia Lam District, Hanoi, Vietnam.
- Proposed charter capital: **VND 200,000,000,000** (in words: Two hundred billion Vietnam Dong).
- Vingroup's capital contribution accounts for 69% of the charter capital of VinBiocare Biotechnology Joint Stock Company.

**Article 2. Effectiveness**

This Resolution takes effect from the date of signing.

The members of Board of Directors, the Management and the head of related departments of Vingroup are responsible for the implementation of this Decision./.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- *As per Article 2;*
- *Vingroup's archives.*

*(signed)*

**PHAM NHAT VUONG**