



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence - Freedom - Happiness

No: 125/2021/CV-TGD-VINGROUP

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Hanoi, 29 March 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 29 March 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 dismissal of Deputy Chief Executive Officer of Vingroup (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:

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

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**Vice Chairman cum Chief Executive Officer**

**(signed)**

**NGUYEN VIET QUANG**

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

*(Re: Approval of the stepdown of Vingroup Deputy Chief Executive Officer)*

**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 the Board of Directors’ members dated 29 March 2021.

**RESOLVES**

**Article 1: To approve the step down of Ms. Nguyen Thi Diu from the position of Vingroup Deputy Chief Executive Officer.**

**Article 2. Effectiveness**

This Resolution takes effect from the date of signing.

The members of Board of Directors, the Board of Management and the 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)**

**PHAM NHAT VUONG**