



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence - Freedom - Happiness



No: 107 /2021/CV-TGD-VINGROUP

Hanoi, 13 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

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

Title: Vice Chairman cum Chief Executive Officer

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

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

The content of information disclosure:

On 12 March 2021, on behalf of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), the Chairman of the Board of Directors issued the Decision of information disclosure regarding the division of a subsidiary and establishment of new subsidiaries (details as attached).

This information is disclosed on Vingroup's website via: www.vingroup.net, 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 Joint Stock
Company.*

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,

Phường Việt Hưng, Quận Long Biên, Hà Nội

ĐT +84 24 3974 9999

Fax +84 24 3974 8888

www.vingroup.net

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

*(Re: Information disclosure regarding the division of a subsidiary and
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, tasks and powers of the Chairman of the Board of Directors of Vingroup.

RESOLVES:

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

With an aim to reorganize the internal structure, VinFast Trading and Production Limited Liability Company ("**VinFast**"), a subsidiary of Vingroup, has carried out a division of the company. As a result, VinFast transferred a part of the current members' shares and its assets as well as respective rights and obligations to establish two new companies with the following details:

1. P&S INVESTMENT JOINT STOCK COMPANY

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

Charter capital: VND **279,790,330,000** (*In words: Two hundred seventy nine billion seven hundred ninety million three hundred and thirty thousand Vietnam Dong*).

Vingroup's ownership: Vingroup owns 51.52% of P&S Investment Joint Stock Company's charter capital (similar to its ownership in VinFast).

2. NGOC VIET BUSINESS DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

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

Charter capital: VND **811,940,010,000** (*In words: Eight hundred eleven billion nine hundred forty million and ten thousand Vietnam Dong*).

Vingroup's ownership : Vingroup owns 51.52% of Ngoc Viet Business Development Investment Joint Stock Company's charter capital (similar to its ownership in VinFast).

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

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

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

Recipients:

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

(signed)

PHAM NHAT VUONG