



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence - Freedom - Happiness

No: 087 /2021/CV-TGD-VINGROUP



Hanoi, 3 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

Tel: (84 24) 3974 9999

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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 2 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 to disclose information about Vingroup's decision to invest into a foreign company (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**

**(signed)**

**NGUYEN VIET QUANG**

**Vice Chairman cum Chief Executive Officer**



Số: 05A/2021/NQ-HĐQT-VINGROUP

Hanoi, 02 March 2021

**RESOLUTION OF THE BOARD OF DIRECTORS  
VINGROUP JOINT STOCK COMPANY***(Re: disclose information about Vingroup's investment to a foreign company)***THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprise and guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "**Vingroup**");
- Based on the functions, duties and powers of the Chairman of the Board of Directors of Vingroup ("**BOD**").

**RESOLVES:**

**Article 1:** Disclose information about Vingroup's investment to a foreign company with the following information:

1. Name of company receiving investment from Vingroup: FISCUS CONSULTANCY PTE. LTD.
2. Establishment Decision No: 201501874C                      Place of issue: Accounting and Corporate Regulatory Authority (ACRA)                      Date of issue: 19 January 2015
3. Headquarters address: 206 Depot Road #04-52, Interlace, The Singapore (109697)
4. The investment value from Vingroup: over 50% of the charter capital of FISCUS CONSULTANCY PTE. LTD. The specific investment value is decided by the Chief Executive Officer but shall not exceed 65% of the charter capital of this company.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

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

**Recipients:**

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

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

**(signed)**

**PHAM NHAT VUONG**