



VINGROUP JOINT STOCK COMPANY



No: 233/2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, 27 May 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: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

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 extraordinary as requested periodic

The content of information disclosure:

On 27 May, 2021, the Chairman of the Board of Directors on behalf of the Board of Directors issued the resolution on the postponement of the 2021 Annual General Meeting of Shareholders of Vingroup (*details in the attached file*).

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.

Attachments:

- *The resolution of the BOD of Vingroup.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
Vice Chairman cum Chief Executive Officer**

No.: 20/2021/NQ-HĐQT-VINGROUP

Hanoi, 27 May 2021

RESOLUTION OF THE BOARD OF DIRECTORS

VINGROUP JOINT STOCK COMPANY

(Re: Postponement of the 2021 Annual General Meeting of Shareholders)

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 Minutes of the vote counting of the Board of Directors’ members dated 27 May 2021.

RESOLVES:

Article 1: Approving the postponement of the 2021 Annual General Meeting of Shareholders (“**AGM**”) of Vingroup that is scheduled to be held on June 3, 2021.

Reason: Due to the recent emergence of Covid-19 situation with a high number of new community cases in Vietnam , Vingroup decided to postpone the AGM to ensure the safety and health of shareholders, investors and partners participating in the AGM as well as complying with the State's regulations on pandemic prevention and control, including guidance for events and meetings during Covid-19.

Article 2: Authorize the Chairman of the Board of Directors to decide on the new date of the AGM based on the pandemic situation and regulations of the State.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

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