



VINGROUP JOINT STOCK COMPANY



No: 586/2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, October 9, 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

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

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

Title: Vice Chairperson 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 October 8, 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 information disclosure regarding the use of Vingroup's asset as collateral and provision of guarantee for payment obligation of the corporate bonds to be issued by the Vingroup's subsidiary in 2021 (details as attached).

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:

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

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
VICE CHAIRPERSON CUM CHIEF EXECUTIVE OFFICER**

VINGROUP JOINT STOCK COMPANY

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No.: 39.1/2021/NQ-HDQT-VINGROUP

Hanoi, October 9, 2021

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

(Re: Information disclosure regarding the use of Vingroup's asset as collateral and provision of guarantee for payment obligation of the corporate bonds to be issued by the Vingroup's subsidiary in 2021)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 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 Board of Directors of Vingroup's approval to provide guarantee and use Vingroup's asset as collateral to secure the payment obligations in relations to the principal, interest and other payment obligations of VinFast Trading and Production Limited Liability Company – an enterprise with the business registration certificate number 0107894416, headquarters at Dinh Vu – Cat Hai Economic Zone, Cat Hai Island, Cat Hai Town, Cat Hai District, Hai Phong City, Vietnam) ("**VinFast**") in relations to the corporate bonds to be issued by VinFast in 2021 with a maximum par value of VND 11,500,000,000,000 (Eleven trillion and five hundred billion Vietnam dong).

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Management and the Heads of related departments 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