



VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No: 588/2021/CV-TGD-VINGROUP

Hanoi, October 11, 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 Chairman cum Chief Executive Officer

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

The content of information disclosure:

On October 11, 2021, the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**") issued the Resolution approving the establishment of a new company ("**New Company**") on the basis of the demerger of Vinsmart Research and Manufacture Joint Stock Company ("**VinSmart**") (details as attached).

The New Company will take over of a part of Vinsmart's available assets to fulfil its function of producing vaccine, pharmaceuticals and food supplements and will take the trade name of VinBioCare Biotechnology Joint Stock Company that was previously established with the business certificate registration number 0109658301, with the mission and function remain unchanged. VinBioCare Biotechnology Joint Stock Company will merge into the New Company upon completion of necessary procedures.

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.

Attachment:
- Resolution of the Board of
Directors of Vingroup.

THE LEGAL REPRESENTATIVE OF VINGROUP
(signed)

NGUYEN VIET QUANG
VICE CHAIRMAN CUM CHIEF EXECUTIVE OFFICER



No.: 40/2021/NQ-HĐQT-VINGROUP

Hanoi, October 11, 2021

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

*(Re: Approving the demerger of a Vingroup's subsidiary and
the establishment of a new subsidiary)*

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "**Vingroup**");
- Based on Vote counting minutes soliciting the Board of Directors ("**BOD**") members' opinion dated October 11, 2021

RESOLVES:

Article 1: In order to utilize a part of available assets of Vinsmart Research and Manufacture Joint Stock Company, a subsidiary of Vingroup, with business certificate registration number 0108321672 and headquarters at Lot CN1-06B-1&2 Hi-Tech Industrial Park 1, Hoa Lac Hi-Tech Park, Ha Bang Commune, Thach That District, Hanoi City, Vietnam ("**VinSmart**") to serve the project of producing vaccines, pharmaceuticals and food supplements, the BOD approved the demerger of the VinSmart and establishment of a new subsidiary on the basis of corporate demerger (hereinafter referred to as "**New Company**"). After the demerger transaction completes, VinSmart entity will not cease to exist. The demerger shall be implemented by transferring a part of the assets, rights, obligations and shareholders of VinSmart including a part of the project, workshop and manufacturing facilities to establish the New Company ("**Demerger Transaction**"). After completing the necessary procedures, the New Company will take over the "VinBioCare" trade name of the company that was previously established on June 3, 2021 with the business certificate registration number 0109658301, and business orientation remains unchanged.

Article 2: Implementation

1. Authorize the Chief Executive Officer – the legal representative of Vingroup based on the functions, duties and authorities, shall have full authority to decide on related issues and sign documents and records of the Demerger Transaction.
2. Authorize the authorized representative(s) of Vingroup at VinSmart, based on specific situations, shall make the ultimate decision and vote on proposed issues under the authority of the General Meeting of Shareholders of VinSmart in relations to the Demerger Transaction and other related matters, and shall take all necessary legal procedures until the Demerger Transaction is completed and the New Company is established with the above approved trade name.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

Members of the BOD, the Management and the Heads of related Departments/Divisions of Vingroup are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Vingroup's Archives.

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

(signed)

PHAM NHAT VUONG