



VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No: 497/2021/CV-TGD-VINGROUP

Hanoi, September 6, 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 disclosure of information: **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 September 6, 2021, on behalf of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), the Chairman of the Board of Directors issued the Resolution approving the increase in charter capital of Vingroup following the issuance of shares to pay dividends (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

No.: 36/2021/NQ-HDQT-VINGROUP

Hanoi, September 6, 2021

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

*(Re: Approving the increase in charter capital of Vingroup
following the issuance of shares to pay stock dividend)*

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company ("**Vingroup**");
- Pursuant to the Resolution and Minutes of the 2021 Annual General Meeting of Shareholders of Vingroup dated June 24, 2021 ("**2021 AGM Resolution**");
- Pursuant to Resolution No. 29/2019/NQ-HDQT-VINGROUP of the Board of Directors dated July 19, 2021 on Decision of certain terms of the share issuance plan to pay dividends from retained earnings as of December 31, 2020 ("**BOD Resolution No. 29/2021**");
- Pursuant to Document No.5007/UBCK-QLCB dated August 30, 2021 of the State Securities Commission on reporting results of share issuance to pay dividends;
- Pursuant to the Vote Counting Minutes soliciting opinion of the members of the Board of Directors ("**BOD**") dated September 6, 2021.
- Based on the actual situation when implementing the 2021 AGM Resolution and the BOD Resolution No.29/2021.

RESOLVES:

Article 1. To increase charter capital of Vingroup following the issuance of shares to pay dividends as follows:

- | | |
|--------------------------------|------------------------|
| 1. Registered charter capital: | VND 34,447,690,560,000 |
| 2. Additional charter capital: | VND 4,227,842,010,000 |
| 3. Increased charter capital: | VND 38,675,532,570,000 |

(In words: *Thirty eight thousand, six hundred and seventy five billion, five hundred thirty two million and five hundred and seventy thousand dong*).

- Total number of shares: 3,867,553,257 shares, of which:
 - Common shares: 3,805,214,791 shares
 - Preferred shares: 62,338,466 shares
- Par value: VND 10,000 / share
- 4. Form of capital increase: Increasing charter capital by issuing shares to pay stock dividends.

Article 2. Implementation

Assign the CEO as the legal representative of Vingroup to sign all related documents to the capital increase and carry out procedures for registration of charter capital increase at the Business Registration Office – Department of Planning and Investment in accordance with regulations.

Article 3. Effectiveness

This Resolution takes effect from the date of signing.

Members of the BOD, the Management and 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