



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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No: 517/2021/CV-TGD-VINGROUP

Hanoi, September 14, 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

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

The content of information disclosure:

On September 14, 2021, on behalf of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), the Chairman of the Board of Directors issued the Resolution on information disclosure regarding the establishment of the new subsidiary (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

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

(Re: Information disclosure regarding the establishment of the 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 (“**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 establishment of the new subsidiary:

Vingroup decided to establish a new subsidiary on the basis of separating the science and technology application from the research function of the Big Data Research Institute, which is under VinTech Development Joint Stock Company, details as follows:

1. Name of the company: VINBIGDATA JOINT STOCK COMPANY
2. Headquarters of the company to be established: Symphony Office Building, Vinhomes Riverside Eco-urban Area, Phuc Loi Ward, Long Bien District, Hanoi.
3. Proposed charter capital: **VND 470,829,000,000** (in words: *Four hundred and seventy billion eight hundred and twenty-nine million Vietnam Dong*)
4. The percentage of capital contribution by Vingroup is 99% of the charter capital of VinBigData.

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 Decision./.

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

Recipients:

- As per Article 2;
- Vingroup’s archives.

(signed)

PHAM NHAT VUONG