



**VINGROUP JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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No: 119 /2022/CV-TGD-VINGROUP

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*Hanoi, April 13, 2022*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: The State Securities Commission  
Ho Chi Minh City Stock Exchange**

1. Name of organization: **VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

- Ticker symbol: VIC

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

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- E-mail: [info@vingroup.net](mailto:info@vingroup.net)

2. Contents of information disclosure:

On April 12, 2022, the Chairman of the Board of Directors of Vingroup Joint Stock Company (“Vingroup”), on behalf of the Board of Directors, issued the Resolution regarding information disclosure on the amendment to the international bonds issuance plan.

This information is disclosed on Vingroup’s website via: [www.vingroup.net/en](http://www.vingroup.net/en), under the Investor Relations section.

Vingroup hereby certify that the above information is accurate and we are fully responsible before the laws with regards to the information disclosed.

**THE LEGAL REPRESENTATIVE OF VINGROUP**

**(signed)**

**NGUYEN VIET QUANG**

**Vice Chairman cum Chief Executive Officer**

VINGROUP JOINT STOCK COMPANY

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No.: 11.1 /2022/NQ-HDQT-VINGROUP

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Hanoi, April 12, 2022

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

*(Re.: Disclosing information on the amendment to the international bonds issuance plan)*

**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 No.47/2021/NQ-HDQT-VINGROUP dated December 20, 2021 of the Board of Directors of Vingroup approving bonds issuance in the international market (“**Resolution No.47/2021**”)
- Based on the functions, duties, and authorities of the Chairman of the Board of Directors of Vingroup

**RESOLVES TO:**

**Article 1:** Disclose the information on the amendment to the international bonds issuance plan (“**Bonds**”) as approved under the Resolution No.47/2021. Accordingly, the issuance of the Bonds is expected to take place within 2022 instead of the First Quarter of 2022 as stipulated in the Resolution No.47/2021. Other contents of the Resolution No.47/2021 which are not amended herein shall remain in full effect.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

The members of the BOD, the Management, and the relevant departments of Vingroup are responsible for implementing this Resolution.

**Recipients:**

- As per Article 2;
- Supervisory Board;
- Vingroup archives.

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

**(signed)**

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**PHAM NHAT VUONG**