



VINGROUP JOINT STOCK COMPANY



No.: 005/2022/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, January 06, 2022

**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 extraordinary as requested periodic

The content of information disclosure:

On January 05, 2022, the Chairman of the Board of Directors of Vingroup Joint Stock Company ("Vingroup"), on behalf of the Board of Directors, issued the Resolution issuing the policy on the execution of contracts/transactions between Vingroup Joint Stock Company and related parties in 2022 (details as per 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 accurate and we are fully responsible before the laws in 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.: 03/2022/NQ-HĐQT-VINGROUP

Hanoi, January 05, 2022

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

*(Re: Approval on the policy on the execution of contracts/transactions between
Vingroup Joint Stock Company and related parties in 2022)*

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 Vote counting minutes collecting opinion of Board of Directors’ members dated January 05, 2022.
- Based on actual needs and business activities.

RESOLVES TO:

Article 1. Approve the policy on the execution of contracts/transactions between Vingroup and related parties in 2022

Approving the policy on the execution of contracts/transactions in 2022 with the below thresholds between Vingroup and related parties in accordance with the Charter, the Law on Enterprises and the Law on Securities:

No.	Type of transactions	Threshold
1	Capital contribution/shares purchase, capital transfer/ share transfer/ project transfer/ asset purchase contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
2	Business cooperation contracts (BCC), joint venture/associate contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
3	Loan, guarantee, mortgage and security agreements/transactions	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
4	Contracts/transactions for daily, regular business activities of Vingroup	Less than VND 1.5 trillion

Article 2. Implementation

Authorizing the Chairperson of the Board of Directors, based on actual needs and business activities of Vingroup, to (i) approve each contract/transaction in detail, and/or (ii) assign the Chief Executive Officer to approve, decide, amend, add terms and conditions and sign contracts/transactions with the related parties (including cancellation, termination, liquidation, etc.) in accordance with the thresholds approved by the Board of Directors and the laws.

Article 3. Effectiveness

This Resolution affects transactions between Vingroup and related parties having transaction value within the approved threshold arising in 2022.

The members of the Board of Directors, the Management and Heads of relevant Departments/Divisions of Vingroup shall be 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