

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 10/2021/TTr-HDQT-VINGROUP

Hanoi, 12 May, 2021

PROPOSAL OF THE BOARD OF DIRECTORS

Re.: Amendment of the Company's business lines

**Respectfully submitted to: THE GENERAL MEETING OF SHAREHOLDERS OF VINGROUP
JOINT STOCK COMPANY**

The Board of Directors (“**BOD**”) would like to submit to the General Meeting of Shareholders (“**GMS**”) for consideration and approval of the amendment of Vingroup Joint Stock Company’s (“**Vingroup**”) business lines as follows:

No.	Business line registered	Business line to be amended	Code	Reason for amendment
1.	Real estate consultancy, brokerage and auction, auction of land use rights In particular: real estate brokerage, real estate valuation, real estate trading, real estate consultancy, real estate auction, real estate advertisement and management	Real estate consultancy, brokerage, and land use right auction In particular: real estate consultancy, real estate brokerage, real estate management	6820	To clarify the scope of business registration
2.	Other information services that are not categorized: - Information services via phone; - Information retrieval services on a contractual or on a fee basis; - Information removal services, newspapers, etc.	Removed	6399	Not implemented
3.	Collection of non-hazardous waste	Collection of non-hazardous waste In particular: Except for direct waste collection from households, only provide services at waste collection locations assigned by local municipal and provincial	3811	To clarify the scope of business registration

		governments		
5	Wholesales of other household appliances In particular: Wholesale of perfumes, cosmetics and sanitary products; Sales of electronics, informatics, refrigeration, consumer goods	Wholesales of other goods to households In particular: excluding goods that are not on the WTO's Schedules of specific commitments	4649	To clarify the scope of business registration

The Chief Executive Officer - The legal representative of Vingroup is assigned to decide on the full and accurate amendment of the above business lines in accordance with the provisions of the Law on Enterprises and prevailing laws.

Timing of the amendment of the Company's business lines: Assign to the Chairman of the BOD to issue the Resolution at an appropriate time but no later than 12 months from the date when GMS approved this proposal.

The GMS approves the amendment and supplementation of the Company's Charter to suit the amendment of the above business lines and assigns the legal representative to complete, sign and issue the Company's Charter in accordance with regulations and prevailing laws.

The BOD respectfully submits to the GMS for consideration and approval.

To:

- *As above;*
- *Vingroup archives.*

**ON BEHALD OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

PHAM NHAT VUONG

Note: Further amendments and supplements to this document may be proposed for approval at the AGM.