

FORM 1: THE BOARD OF DIRECTORS SELF-NOMINATION

(Attached to Regulations on election of the Board of Directors members for the term 2021 – 2026)

VINGROUP JOINT STOCK COMPANY

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THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, , 2021

THE BOARD OF DIRECTORS SELF-NOMINATION FORM

VINGROUP JOINT STOCK COMPANY

Respectfully submitted to: The Organizing Committee of the 2021 Annual General Meeting of Shareholders

My name is.....

Shareholder Code:

Date of Birth: Place of Birth.....

Residential Address:

ID/Passport Number: Date of issuePlace of issue.....

Degree: Major.....

Share ownership: shares, equivalent to.....% Charter Capital of Vingroup JSC (“**Vingroup**”).

Pursuant to the provisions of the Law on Enterprise and the Vingroup’s Charter, I am nominating myself for the position of a member of the Board of Directors of Vingroup for the term 2021 - 2026.

I undertake that I meet all the eligibility requirements for the nomination of member of the Board of Directors in accordance with Vingroup’s Charter and the Law on Enterprises.

Thank you.

NOMINATING SHAREHOLDER

(Signature and full name)

Enclosure:

1. Resume of the candidate
2. Copy of a valid Identity Card/Passport of the candidate
3. Copy of Diplomas and/or certificates of educational qualifications of the candidate