



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence - Freedom - Happiness

No.: 100/2022/CV-TGD-VINGROUP



Hanoi, March 28, 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**

Head office address: 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 Chairman cum Chief Executive Officer

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

The content of information disclosure:

On March 28, 2022, the Chairman of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”) issued the Resolution on information disclosure regarding the share transfer in One Mount Group Joint Stock Company (details as attached).

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

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

Attachments:

- *Resolution of the Chairman of  
Board of Directors.*

**THE LEGAL REPRESENTATIVE OF VINGROUP  
VICE CHAIRMAN CUM CHIEF EXECUTIVE  
OFFICER**

**(signed)**

**NGUYEN VIET QUANG**

VINGROUP JOINT STOCK COMPANY

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Independence – Freedom – Happiness

No.: 03/2022/QD-CT HDQT-VINGROUP

Hanoi, March 27, 2022

**RESOLUTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Re: Information disclosure regarding the share transfer in One Mount Group Joint Stock Company)*

**THE CHAIRMAN OF 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 function, responsibilities and duties of the Chairman of the Board of Directors of Vingroup;
- Based on the demand and actual situation of Vingroup.

**RESOLVES:**

**Article 1: To disclose information regarding the share transfer in One Mount Group Joint Stock Company:**

In order to restructure the ownership, Vingroup transferred a part of the shares owned by the Group in One Mount Group Joint Stock Company. The company’s enterprise code is 0108911329 issued by the Business Registration Division – Hanoi Planning and Investment Department for the first time on September 19, 2019. The head office is at the 5<sup>th</sup> Floor, T26 Office Building, Times City New Urban Area, 458 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi, Vietnam (“**1MG Company**”).

After the transaction, Vingroup is no longer the parent company of 1MG Company.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Management and relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution.

Recipient:

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

**THE CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed)

**PHAM NHAT VUONG**