



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM



Independence - Freedom - Happiness

No: 099/2022/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

Tel: (84 24) 3974 9999

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The person making the information disclosure: Mr. Nguyen Viet Quang

Title: Vice Chairman cum Chief Executive Officer

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

The content of information disclosure:

On March 28, 2022, on behalf of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), the Chairman of the Board of Directors issued the Resolution on information disclosure regarding the establishment of the new subsidiary (details as 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 with regards to the information disclosed.

Attachments:

- *Resolution of the Board of
Directors.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

No.: 09.1/2022/NQ-HĐQT-VINGROUP

Hanoi, March 28, 2022

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

(Re: Information disclosure regarding the establishment of the new subsidiary)

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 Minutes of vote counting of the Board of Directors’ members dated March 28, 2022.

RESOLVES:

Article 1: To disclose information regarding the establishment of the new subsidiary:

1. Name of the company: GENESTORY JOINT STOCK COMPANY (“Genestory”)
2. Headquarters: Symphony Office Building, Vinhomes Riverside Eco-urban Area, Phuc Loi Ward, Long Bien District, Hanoi..
3. Proposed charter capital: VND 102,300,000,000 (in words: *One hundred and two billion, three hundred million Vietnamese dong*)
4. The capital contribution of Vingroup is 99% of the charter capital of Genestory.

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.

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

(signed)

PHAM NHAT VUONG