

No.: 04/2019/NQ-DHDCD-VINGROUP

Ha Noi, 16 August 2019

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VINGROUP JOINT STOCK COMPANY****GENERAL MEETING OF SHAREHOLDERS**Pursuant to:

- *Law on Enterprises and guiding documents;*
- *The Law on Securities No.70/2006/QH11 adopted by the National Assembly on 29 June 2006 (“Law on Securities”)*
- *The Law No. 62/2010/QH12 on amendment of and addition to a number of articles of the Law on Securities dated 24 November 2010;*
- *Decree No. 71/2017/ND-CP of the Government dated 06 June 2017 providing guidance on corporate governance applicable to public companies;*
- *Charter of Vingroup Joint Stock Company (“Vingroup”); and*
- *Results of vote counting at the minutes of counting votes dated 16/8/2019.*

RESOLVED:

Article 1: To approve the election regulation of an additional member of the Board of Directors (“BOD”) attached to this Resolution.

Article 2: To approve the election of an additional member of the BOD

No.	Full name of additional member of BOD	Number of votes	Percentage (%)
1	Mr. Park Woncheol	2,930,230,793	87.58

Term of the additional member of the BOD is the remaining term of the current BOD (2016-2021).

After electing additional member, the BOD shall include Mr./ Ms. Named as follows:

1. Mr. Pham Nhat Vuong– Chairman of the BOD
2. Ms. Pham Thuy Hang – Vice Chairman of the BOD
3. Ms. Pham Thu Huong – Vice Chairman of the BOD
4. Ms. Nguyen Dieu Linh – Vice Chairman of the BOD
5. Mr. Nguyen Viet Quang – Vice Chairman of the BOD
6. Mr. Le Khac Hiep – Vice Chairman of the BOD – Independent Member
7. Mr. Ling Chung Yee Roy – Independent Member of the BOD
8. Mr. Marc Villiers Townsend – Independent Member of the BOD
9. Mr. Park Woncheol - Member of the BOD

IMPLEMENTATION PROVISIONS

1. This Resolution takes effect from the date of signing.
2. The members of the BOD, the Board of Management and the relevant Departments/Divisions of Vingroup are responsible for the implementation of this Resolution.

Recipient:

- *As above*

- *BOD*

- *Supervisory Board*

- *Board of Management*

- *Vingroup's archives*

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed)

PHAM NHAT VUONG