

No.: /2019/NQ-DHDCD-VINGROUP

Ha Noi,month.....year 2019

(Draft)

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VINGROUP JOINT STOCK COMPANY
(For solicitation of shareholder's written opinion)****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
- 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
- The vote counting results stated in the Minutes of vote counting prepared by the voting counting board on , 2019.

RESOLVED:**Article 1: To approve the election regulation of an additional member of the Board of Directors****Article 2: To approve the election of an additional member of the Board of Directors ("BOD")**

No.	Full name of additional member of BOD	Number of votes	Percentage (%)
1		

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

After electing additional member, Vingroup's BOD shall include Mr./ Ms. named as follow:

1. Mr. Pham Nhat Vuong– Chairperson
2. Ms. Pham Thuy Hang – Vice Chairperson
3. Ms. Pham Thu Huong – Vice Chairperson
4. Ms. Nguyen Dieu Linh – Vice Chairperson
5. Mr. Nguyen Viet Quang – Vice Chairperson
6. Mr. Le Khac Hiep – Vice Chairperson – Independent Board Member
7. Mr. Ling Chung Yee Roy – Independent Board Member
8. Mr. Marc Villiers Townsend – Independent Board Member
9. Mr./Ms....

IMPLEMENTATION PROVISIONS

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

Recipient:

- *As above*

- *BOD*

- *Supervisory Board*

- *Board of Management*

- *Company's archives*

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

PHAM NHAT VUONG