



On 16/08/2019, Chairman of the Board of Director (the “**BOD**”) of Vingroup Joint Stock Company, on behalf of the BOD, issued the Resolution on information disclosure regarding internal restructuring of its subsidiaries. More details can be found in the attached document.

VINGROUP JOINT STOCK COMPANY

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SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 34/2019/NQ-HDQT-VINGROUP

Hanoi, 16 August 2019

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

(Re: Information disclosure regarding the internal restructuring of its subsidiaries)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises;
- Pursuant to the Charter of Vingroup Joint Stock Company ("**Vingroup**");
- Based on the functions, tasks and authority of the Chairman of the Board of Directors of Vingroup.

RESOLVES

Article 1: To disclose information regarding the internal restructuring of its subsidiaries

To restructure, Vingroup no longer directly hold shares in VinCommerce General Commercial Services Joint Stock Company ("**VinCommerce**"), but will now hold shares indirectly through VCM Services and Trading Development Joint Stock Company.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Management and Heads of related departments of Vingroup are responsible for the implementation of this Resolution./.

To:

- As mentioned in Article 2;
- Vingroup's archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

PHAM NHAT VUONG