

VINGROUP JOINT STOCK COMPANY



No:/2018/NQ-DHDCD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, 2018

(DRAFT)

**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS
OF VINGROUP JOINT STOCK COMPANY**

Pursuant to:

- The Enterprise Law No. 68/2014/QH13 dated 26 November 2014 and related legal documents;
- The Securities Law No. 70/2006/QH11 dated 29 June 2006;
- The Charter of Vingroup JSC (“**Vingroup**”);
- The 2018 Annual General Meeting of Shareholders (the “**AGM**”) meeting minutes dated 2018
- The vote counting report of the AGM dated 2018

**THE AGM OF VINGROUP
RESOLVES TO:**

- 1. Approve the Report of the Board of Directors (the “BoD”) on 2017 Activities and 2018 Plan.**
- 2. Approve the Report of Management on 2017 Business Performance and 2018 Business Plan.**
- 3. Approve the Report of the Supervisory Board on the Business Results of the Company, Activities of the BoD and Management in 2017.**
- 4. Approve the 2017 Audited Financial Statements.**
- 5. Approve the 2017 Appropriation Plan according to the Proposal of the Board at the AGM.**
- 6. Approve the Remuneration for the BoD and the Supervisory Board according to the Proposal of the Board at the AGM.**
- 7. Approve the Change of Business Lines of Vingroup.**
- 8. Approve the Amendments and Supplements to the Charter of the Vingroup according to the Proposal of the Board at the AGM.**
- 9. Approve the Internal Regulations on Corporate Governance of Vingroup.**
- 10. Implementation of the Resolution**

This Resolution takes effect from the date of signing.

The members of the BoD, the Supervisory Board and Management are responsible for organizing and implementing all contents of this Resolution.

ON BEHALF OF THE AGM

(signed)

To:

- SSC, HOSE, VSD;
- Shareholders
- Vingroup archives.

**PHAM NHAT VUONG
CHAIRMAN OF THE BOARD**

Note: Further amendments and supplements to this document may be proposed for approval at the GMS.