



On 11 January 2019, Chairman of Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), on behalf of the Board of Directors, has issued the Resolution on disclosure of information regarding the capital contribution to establish VINDIGIX Technology Development Investment Joint Stock Company (details as attached herein).

No.: 02/2019/QD-HDQT-VINGROUP

Hanoi, 11 January 2019

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

(Re: Disclosure regarding the establishment of a subsidiary)

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 functions, tasks and powers of the Chairman of the Board of Directors of Vingroup.

RESOLVES:

Article 1: To disclose information on the establishment of a subsidiary of Vingroup with the following main information:

1. Name of the subsidiary to be established:

**VINDIGIX TECHNOLOGY DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY**

2. Address of headquarter: No 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City.

3. The charter capital: 300,000,000,000 VND (*in words: Three hundred billion Vietnamese dong*)

4. Capital contribution of Vingroup: 240,000,000,000 VND (*in words: Two hundred forty billion Vietnamese dong*), accounting for 80% of the charter capital of VINDIGIX Technology Development Investment Joint Stock Company.

5. Major business line: Information technology services.

Article 2: Effectiveness

This Resolution takes effect from its signing date.

The members of the Board of Directors, Board of Management and head of related departments of Vingroup are responsible for the implementation of this Resolution./.

Recipients:

- As Article 2;
- Vingroup’s archives.

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

(signed)

PHAM NHAT VUONG