



VINGROUP JOINT STOCK COMPANY

On 15/3/2019, Chairman of Board of Directors of Vingroup Joint Stock Company (the “**BOD**”), on behalf of the BOD, issued the Resolution regarding the disclosure of the transfer of capital in its subsidiaries (details attached herein)

No: 07/2019/QD-HDQT-VINGROUP

Hanoi, 15/3/2019

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

(Re: Transfer of capital in subsidiaries)

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 ("**BOD**").

RESOLVES:

Article 1: To disclose the transfer of capital in subsidiaries:

With an aim of restructuring internal holding structure, Vingroup has transferred all of its capital contribution in VINCSS Internet Security Services Limited Liability Company and HMS Software Production and Trading Limited Liability Company to its subsidiaries.

After the transfer, Vingroup remains the parent company of VINCSS Internet Security Services Limited Liability Company and HMS Software Production and Trading Limited Liability Company.

Article 2: Effective date

This Resolution takes effect from the date of signing.

The members of BOD, 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