



On 09/04/2019, Chairman of Board of Directors (the “**BOD**”) of Vingroup Joint Stock Company (“**Vingroup**”), on behalf of the BOD, issued the Resolution regarding the disclosure of guarantees given in connection with subsidiaries’ obligations (details attached herein).

No.:13/2019/NQ-HDQT-VINGROUP

Hanoi, 09 April 2019

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

*(Disclosing information regarding guarantees
given in connection with subsidiaries' obligations)*

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup;
- Based on the functions, tasks and powers of the Chairman of the Board of Directors of Vingroup.

RESOLVES:

Article 1: Disclosing information regarding Vingroup guaranteeing the obligations to pay principals and interests and other obligations of Vinpearl Joint Stock Company (“**Vinpearl**”), a subsidiary of Vingroup, in connection with the bond issued by Vinpearl in 2019, the total value of which is up to 2,000,000,000,000 (*in words: two thousand billions*).

Article 2. Effectiveness

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.

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

Recipients:

- BOD Members;
- Board of Management;
- Control Board;
- Vingroup Office.

(signed)

PHAM NHAT VUONG