



VINGROUP JOINT STOCK COMPANY

On 09 May 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 subsidiary (details attached herein)

No: 21/2019/QD-HDQT-VINGROUP

Hanoi, 09 May 2019

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

(Re: Transfer of capital in 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 (“**BOD**”).

RESOLVES:

Article 1: To disclose the transfer of capital in subsidiary

With an aim of restructuring internal holding structure, Vingroup has transferred all of its capital contribution in Vantix Technology Solutions and Services Joint Stock Company (former name: Vindigix Development Technology Investment Joint Stock Company) to its subsidiary, Vintech Technology Development Joint Stock Company.

After the transfer, Vingroup remains the parent company of Vantix Technology Solutions and Services Joint Stock 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