



On 02 May 2019, the Board of Directors (the “BOD”) of Vingroup Joint Stock Company issued the Resolution on information disclosure regarding the contribution of capital to establish a subsidiary (more details can be found in the attached Resolution).

VINGROUP JOINT STOCK COMPANY

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No.: 19/2019/NQ-HDQT-VINGROUP

Hanoi, 02 May 2019

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

(Re: Information disclosure regarding the contribution of capital to establish 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 regarding Vingroup contributing capital to establish a subsidiary, with the following details:

1. Name of subsidiary: **VINBUS ECOLOGY TRANSPORT SERVICES LIMITED LIABILITY COMPANY ("VINBUS")**.
2. Main office: No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam.
3. Charter capital: 1,000,000,000,000 (*in words: one thousand billion Vietnam dong*).
4. Vingroup's capital holding percentage: Vingroup contributes 100% of the charter capital of VINBUS.
5. Main business line: Bus transportation service.

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

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

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As specified under Art. 2;
- Vingroup Office.

(signed)

PHAM NHAT VUONG