



No:/2017/NQ-DHDCD-VINGROUP

Hanoi, 2017

(DRAFT)

**2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS
OF VINGROUP JOINT STOCK COMPANY**

Pursuant to:

- The Enterprise Law No. 68/2014/QH13 dated 26 November 2014 and related legal documents;
- The Securities Law No. 70/2006/QH11 dated 29 June 2006;
- The Charter of Vingroup JSC (“**Vingroup**”);
- The 2017 Annual General Meeting of Shareholders (the “**AGM**”) meeting minutes dated 2017
- The vote counting report of the AGM dated 2017

**THE AGM OF VINGROUP
RESOLVES TO:**

- 1. Approve the Report of the Board of Directors (the “Board”) on Corporate Governance and 2016 Business Review.**
- 2. Approve the Report of Management on 2016 Operation Results and 2017 Business Plan.**
- 3. Approve the Report of the Supervisory Board on the Activities of Management and the Board in 2016.**
- 4. Approve the 2016 Audited Financial Statements.**
- 5. Approve the Appropriation Plan according to the Proposal of the Board at the AGM.**
- 6. Re-approve the Share Issue and Exchange Plan according to the Proposal of the Board at the AGM.**
- 7. Approve the Remuneration Plan for the Board and the Supervisory Board according to the Proposal of the Board and the Supervisory Board at the AGM.**
- 8. Approve the Supervisory Board election results for the 2017 – 2022 term as follows:**
 - Mr./Ms.
 - Mr./Ms.
 - Mr./Ms.

The new term for the Supervisory Board shall be 05 years (2017 – 2022).

After the election result announcement, the newly elected Supervisory Board organized its first meeting and elected Mr./Ms. ... as the Head of the Supervisory Board.

- 9. Approve the Amendments to the Charter of Vingroup according to the Proposal of the Board at the AGM**

Delegate the Legal Representative of Vingroup to complete and sign the amended Charter of Vingroup (the “**Amended Charter**”). The Amended Charter takes effect from the date of issuance of this resolution and will replace the Charter of Vingroup dated 28 February 2017, together with its amendments and supplements on the same date.

- 10. Implementation of the Resolution**

This Resolution takes effect from the date of signing.

The members of the Board, the Supervisory Board and Management are responsible for organizing and implementing all contents of this Resolution.

ON BEHALF OF THE AGM

To:

- *SSC, HOSE, VSD;*
- *Shareholders*
- *Vingroup archives.*

(signed)

**PHAM NHAT VUONG
CHAIRMAN OF THE BOARD**

Note: *Further amendments and supplements to this document may be proposed to the AGM for approval at the General Meeting of Shareholders.*