

**SUBMISSION OF THE BOARD OF DIRECTORS****(Re: Changes and amendments to business lines)****Respectfully submitted to: THE GENERAL MEETING OF SHAREHOLDERS**

Based on the business operations of Vingroup Joint Stock Company (hereinafter referred to as “Vingroup” or the “Group”), the Board of Directors (the “BOD”) would like to submit to the General meeting of shareholders (the “GMS”) for consideration and approval of the changes and amendments to certain business lines of the Group as follows:

No.	Registered business lines	Business lines to be amended and revised	Code	Remarks
1	Agents, brokers and auction <i>Details: Purchase agents, sale agents, consignment of goods</i>	Agents, brokers and auction <i>Details: Commission agent services (Economic organization with foreign invested capital conducting goods trading and directly related activities in accordance with Decree No. 09/2018/ND-CP dated January 15, 2018)</i>	4610	Amendments to the details
2	Wholesale of agricultural raw materials (except wood, bamboo) and live animals	Wholesale of agricultural raw materials (except wood, bamboo) and live animals <i>Details: Excluding of tobacco leaves (Economic organization with foreign invested capital conducting goods trading and directly related activities in accordance with Decree No. 09/2018/ND-CP dated January 15, 2018)</i>	4620	Supplements to the details
3	Information gateway.	Information gateway	6312	Removal
4	Market research and public opinion polling (except for information prohibited by the State and investigation activities).	Market research and public opinion polling (except for information prohibited by the Government and investigation activities) <i>Details: Excluding of public opinion polling service</i>	7320	Supplements to the details
5	Short-term accommodation activities <i>Details: Hotel business, eco-tourism resorts and related services.</i>	Short-term accommodation activities <i>Details: Hotel accommodation arrangement service</i>	5510	Amendments to the details

On the basis of the GMS’ Resolution, the Chairman of the BOD shall decide the implementation of changes and amendments to the business lines of the Group at an appropriate time but no later than 12 months from the date of approval by the GMS.

The General Director, the legal representative, is assigned to proceed with procedures for changes in the enterprise registration contents of the Group at competent state authorities in accordance with applicable laws.

The Submission is submitted to the GMS to approve the changes and amendments to Article 4 regarding the business lines in the current Charter of the Group in accordance with the changes and amendments as mentioned above.

The BOD respectfully submits to the GMS for consideration and approval.  
With sincere thanks./.

**To:**

- *As above mentioned;*
- *For Vingroup's filings.*

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

(signed)

**Pham Nhat Vuong**