

No.: /2019/NQ-DHDCD-VINGROUP

Hanoi, _____, 2019

(Draft attached to the ballot for shareholders' opinions)
RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
OF VINGROUP JOINT STOCK COMPANY
(Approving changes and amendments to business lines)

GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- Law on Enterprise and guidance documents for implementation;
- Proposal No. 02/2019/TTr-HDQT-VINGROUP dated March 9, 2019 of the Board of Directors on changes, amendments to the business lines;
- Charter of Vingroup Joint Stock Company ("**Vingroup**"); and
- The voting results stated in the Ballot Counting Minutes prepared by the Ballot Counting Committee dated _____, 2019,

(This Resolution of the General Meeting of Shareholders of Vingroup Joint Stock Company ("**GMS**") is passed based on written ballots casted by shareholders in accordance with provisions of the Law on Enterprises and Vingroup's Charter)

RESOLVES:

Article 1: To approve the changes and amendments to certain business lines of Vingroup with the following details:

| 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 | Market research and public opinion polling (except for information prohibited by the Government and | 7320 | Supplements to the details |

| | | | | |
|---|--|--|------|---------------------------|
| | State and investigation activities). | investigation activities) <i>Details: Excluding of public opinion polling service</i> | | |
| 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 |

Article 2: To approve the amendments to and supplementations of the Charter.

To approve the amendments to and supplementations of Article 4 in the current Charter of Vingroup in accordance with the amendments to business lines as above. The other provisions of the Charter shall remain unchanged and fully valid.

The General director of Vingroup is assigned to complete, sign, and issue the amended and revised Charter in accordance with the laws.

Article 3: Implementation

The Chairman of the Board of Directors is assigned to 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 Vingroup at competent state authorities in accordance with the contents approved by the GMS.

Article 4: Validity

This Resolution takes effect from the signing date.

The Board of Directors, Management Board and relevant Departments, Divisions and Units of Vingroup shall be responsible for implementing this Resolution./.

To:

- *As per Article 4;*
- *BOD*
- *Inspection Committee*
- *Management Board*
- *For Vingroup's filings.*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

PHAM NHAT VUONG