

Code VIC
Company name Vingroup Joint Stock Company
Date 07/05/2018
Subject Board resolution on capital increase

Content:

On July 04, 2018, the Board of Directors of Vingroup Joint Stock Company approved the increase in Charter Capital as a result of the stock issuance for dividend payment:

1. Registered charter capital: VND 26,377,079,540,000
2. Increased amount: VND 5,539,132,760,000
3. Amended charter capital (upon the increase): VND 31,916,212,300,000
4. Date of amendment: July 03, 2018
5. Form of charter capital increase: to issue common shares to pay dividends to shareholders
6. Upon the increase of charter capital, the shareholding structure shall be changed as follows:

No.	Name of Shareholder	Total number of shares upon the increase in charter capital (share)	Total value of the shareholding upon the increase in charter capital (VND)	Percentage of the shareholding (%)
1	Pham Hong Linh (Founding shareholder)	12,131,115	121,311,150,000	0.38
2	Other shareholders	3,179,490,115	31,794,901,150,000	99.62
	Total	3,191,621,230	31,916,212,300,000	100