



VINGROUP JOINT STOCK COMPANY

On 18/03/2019, Chairman of Board of Directors (the “**BOD**”) of Vingroup Joint Stock Company (“**Vingroup**”), on behalf of the BOD, issued the Resolution regarding the disclosure of the deposit made by Vingroup to guarantee Vinmec International General Hospital Joint Stock Company’s loan (details attached herein)

No:08/2019/NQ-HDQT-VINGROUP

Hanoi, 18/03/2019

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

(Re: Deposit made by Vingroup to guarantee Vinmec International General Hospital Joint Stock Company's loan)

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated 26/11/2014 and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company as amended from time to time;
- Based on the functions, tasks and powers of the Chairman of the Board of Directors of Vingroup ("**BOD**").

RESOLVES:

Article 1: Disclosing that Vingroup has deposited its assets to give security for and guarantee payment obligations of Vinmec International General Hospital Joint Stock Company, a subsidiary of Vingroup, with enterprise code 0106050554 issued by Business Registration Office of Hanoi Department of Planning and Investment for the first time on 30/11/2012, office address at 458 Minh Khai street, Vinh Tuy commune, Hai Ba Trung district, Hanoi, Vietnam ("**Vinmec**"), towards Deutsche Bank AG, Singapore Branch, with the following details:

- a) Loan value: 300,000,000 USD (three hundred million USD);
- b) Loan term: 36 months.

Article 2: Effective date

This Resolution takes effect from the date of signing.

The members of BOD, Board of Management and head of related departments of Vingroup are responsible for the implementation of this Resolution.

Recipients:

- BOD Members;
- Board of Management;
- Control Board;
- Vingroup Office.

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

(signed)

PHAM NHAT VUONG