



On 11/4/2019, the Board of Directors issued the Resolution on convening the 2019 Annual General Meeting of Shareholders of Vingroup Joint Stock Company (more details can be found in the attached Resolution).

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

(Re: Convention of the 2019 Annual General Meeting of Shareholders)

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the functions, tasks and powers of the Chairman of the Board of Directors of Vingroup.

RESOLVES:

Article 1: To convene the 2019 Annual General Meeting of Shareholders of Vingroup Joint Stock Company to discuss and approve issues in compliance with the applicable laws.

- Meeting time: Expected from May 20, 2019 to June 20, 2019 (the official meeting time will be sent by the Company to the shareholders).
- Meeting venue: Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.
- Meeting contents: In compliance with the applicable laws and Charter of the Company.
- List of shareholders entitled to attend the 2019 Annual General Meeting of Shareholders: according to the list of shareholders provided by Vietnam Securities Depository (VSD) at the last registration date May 03, 2019

Article 2. Effectiveness

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.

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

Recipients:

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

(signed)

PHAM NHAT VUONG