



On 08 July 2019, Chairman of Board of Directors of Vingroup Joint Stock Company (the “**BOD**”), on behalf of the BOD, issued the Resolution regarding the solicitation of shareholders’ written opinions to approve matters within the competence of the General Meeting of Shareholders (details attached herein).

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

*(On: Organizing the solicitation of shareholders' written opinions to approve matters within the competence of the General Meeting of Shareholders)*

**THE BOARD OF DIRECTORS**

- Pursuant to the Enterprise Law and Guiding Documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "**Vingroup**");
- Based on the functions, duties and powers of the Chairman of the Board of Directors of Vingroup.

**DECIDED**

**Article 1:** To organize the solicitation of shareholders' written opinions to approve matters within the authority of the General Meeting of Shareholders as follows:

- The last registration date (record date) to exercise the right to provide written opinions of shareholders: 27 July 2019
- Shareholders recorded in the shareholder list provided by Vietnam Securities Depository (VSD) at the record date have the right to provide written opinions.
- Timing of implementation: tentatively from 2 August 2019 to 30 October 2019
- Matters subject to solicitation of shareholders' opinions: To change members of the Board of Directors and approve certain matters if any, within the authority of the General Meeting of Shareholders. Specific matters shall be assigned to the Chairman of the Board of Directors for determination at the time of official implementation.
- Location of implementation: Vingroup Head Office.

**Article 2: Implementation**

To assign the Chairman of the Board of Directors and the Chief Executive Officer - The legal representative of Vingroup to organize the solicitation of shareholders' written opinions in accordance with the law and the Charter of Vingroup.

**Article 3: Effective date**

This Resolution takes effect from the date of signing.

The Chief Executive Officer and the relevant Departments, Divisions and Units of Vingroup shall be responsible for the implementation of this Resolution.

**To:**

- As Article 3;
- Vingroup's archives.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**(signed)**

**PHAM NHAT VUONG**