



On 22/7/2019, Chairman of Board of Directors of Vingroup Joint Stock Company (the “**BOD**”), on behalf of the BOD, issued the Resolution regarding the disclosure of the transfer of capital in its subsidiaries (details attached herein)

No.: 30/2019/NQ-HDQT-VINGROUP

Hanoi, 22 July 2019

**RESOLUTION OF BOARD OF DIRECTORS
OF VINGROUP JOINT STOCK COMPANY**
(Re: Disclosure of transfer of capital in subsidiaries)

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 (“**BOD**”).

RESOLVES:

Article 1: To disclose the transfer of capital in subsidiaries:

With an aim of restructuring internal holding structure, all capital in Vietnam Grand Prix Limited Liability Company has been transferred from the subsidiary to Vingroup. At the same time, part of the capital in VinEco Agricultural Investment Development and Production Limited Liability Company has also been transferred to Vingroup.

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./.

Recipients:

- As Article 2;
- Vingroup’s archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

PHAM NHAT VUONG