



VINGROUP JOINT STOCK COMPANY



No.: 668/2021/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, December 04, 2021

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

**To: The State Securities Commission
Ho Chi Minh City Stock Exchange**

Company's name: VINGROUP JOINT STOCK COMPANY

Ticker symbol: VIC

Headquarters: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi

The person making the information disclosure: **Mr. Nguyen Viet Quang**

Title: Vice Chairperson cum Chief Executive Officer

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Type of information disclosed: 24-hour 72-hour extraordinary as requested periodic

The content of information disclosure:

On December 03, 2021, the Chairman of the Board of Directors of Vingroup Joint Stock Company ("Vingroup") on behalf of the Board of Directors issued the Resolution disclosure of information on the restructuring of the contributed capital in VinFast Trading And Production Limited Liability Company (details as attached).

This information is disclosed on Vingroup's website via: www.vingroup.net/en, under the Investor Relations section.

We hereby certify that the above information is true and we are fully responsible before the laws with regards to the information disclosed.

Attachments:

*- Resolution of the Board of
Directors of Vingroup.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairperson cum Chief Executive Officer

VINGROUP JOINT STOCK COMPANY

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No.: 44/2021/NQ-HĐQT-VINGROUP

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Hanoi, December 03, 2021

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

(Re: Disclosure of information on the restructuring of the contributed capital in VinFast Trading And Production Limited Liability Company)

THE 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, duties and authorities of the Chairman of the Board of Directors of Vingroup.

RESOLVES THAT

Article 1: In preparation for the Initial Public Offering in the US, the Board of Directors of Vingroup has approved the transfer of its entire contributed capital (specifically, 51.52%) in VinFast Trading And Production Limited Liability Company, a subsidiary company with business registration ID number 0107894416 and the headquarters at: Dinh Vu - Cat Hai Economic Zone, Cat Hai Island, Cat Hai District, Hai Phong City, Vietnam (“**VinFast Vietnam**”) to the transferee which is VinFast Trading & Investment Pte.Ltd., a subsidiary of Vingroup, with the headquarters at 206 Depot Road, #04-52 Interlace, Singapore (109697) (“**VinFast Singapore**”).

After completing the restructuring process, Vingroup and the existing shareholders of VinFast Vietnam who directly owned 100% of the contributed capital in VinFast Singapore, will thereby indirectly own 99.9% of the contributed capital in VinFast Vietnam, of which Vingroup maintains the current interest of 51.52% in VinFast Vietnam.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

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

Recipient:

- As per Article 2;
- Vingroup headquarters (to archive).

ON BEHALF OF THE BOARD

CHAIRMAN

(signed)

PHAM NHAT VUONG