

**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**

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

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

Title: Vice Chairman cum Chief Executive Officer

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

The content of information disclosure:

On 13 April 2021, on behalf of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), the Chairman of the Board of Directors issued the Resolution on adjusting closing date of the list of shareholders for shareholders to exercise their right to attend the 2021 Annual General Meeting of Shareholders of Vingroup

Vingroup discloses information regarding the last registration date for shareholders to exercise their right to attend the 2021 AGM with the following main contents:

- Record date: **4 May 2021**

Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) as at the record date will have the right to attend the 2021 AGM.

- Timing of the 2021 AGM: To be announced later.

- Venue of the 2021 AGM: To be announced later.

- Agenda of the 2021 AGM: will be in accordance with the laws and the Charter of Vingroup.

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.*

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

**NGUYEN VIET QUANG
Vice Chairman cum Chief Executive Officer**

No.: 15A/2021/NQ-HĐQT-VINGROUP

Hanoi, 13 April 2021

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

(Re: Adjusting closing date of the list of shareholders for shareholders to exercise their right to attend the 2021 Annual General Meeting of Shareholders)

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 authority of the Chairman of the Board of Directors of Vingroup.

RESOLVES:

Article 1: Approving the adjustment of closing date of the list of shareholders to exercise their right to attend the 2021 Annual General Meeting of Shareholders of Vingroup (the “**2021 AGM**”) with the following main contents:

- The last registration date: **04 May 2021**
(Reason: Due to the last registration date that Vingroup announced is the compensatory day off for May 01 holiday according to the decision of the Competent State of Vietnam.)
- Shareholders that are included on the list of shareholders provided by Vietnam Securities Depository (VSD) at the record date will have the right to attend the 2021 AGM.
- Timing of the 2021 AGM: To be announced.
- Venue of the 2021 AGM: To be announced.
- Agenda of the 2021 AGM: will be in accordance with the laws and the Charter of Vingroup

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Management and the Heads of relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution. /.

Recipients:

- As per Article 2;
- Vingroup’s archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(signed)**

PHAM NHAT VUONG

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

(Re: Approval on the finalization of the list of shareholders to exercise their right to attend the 2021 Annual General Meeting of Shareholders)

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 authority of the Chairman of the Board of Directors of Vingroup.

RESOLVES:

Article 1: Approving the finalization of the list of shareholders to exercise their right to attend the 2021 Annual General Meeting of Shareholders of Vingroup (the “**2021 AGM**”) with the following main contents:

- The last registration date: **03 May 2021**
- Shareholders that are included on the list of shareholders provided by Vietnam Securities Depository (VSD) at the record date will have the right to attend the 2021 AGM.
- Timing of the 2021 AGM: To be announced.
- Venue of the 2021 AGM: To be announced.
- Agenda of the 2021 AGM: will be in accordance with the laws and the Charter of Vingroup

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Management and the Heads of relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution. /.

Recipients:

- As per Article 2;
- Vingroup’s archives.

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

(signed)

PHAM NHAT VUONG