



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

-----☞ ☎ ☞-----

Independence - Freedom - Happiness

-----☞ ☎ ☞-----

No: 414/2021/CV-TGD-VINGROUP

Hanoi, 07 August 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

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

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

Title: Vice Chairman cum Chief Executive Officer

Tel: (84 24) 3974 9999

Fax: (84 24) 3974 8888

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

The content of information disclosure:

On 06 August 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 information disclosure regarding establishment of new subsidiaries (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:

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

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

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

(Re: Information disclosure regarding establishment of new subsidiaries)

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:

Article 1: To disclose information regarding the establishment of new subsidiaries:

1. VINES ENERGY SOLUTIONS JOINT STOCK COMPANY (“**VinES Joint Stock Company**”)
 - Headquarters of the company to be established: Symphony Office Building, Vinhomes Riverside Eco-urban Area, Phuc Loi Ward, Long Bien District, Hanoi.
 - Proposed charter capital: **VND 1,000,000,000,000** (in words: one trillion Vietnam Dong).
 - The capital contribution ratio of Vingroup is 51% of the charter capital of VinES Joint Stock Company.
2. VINAI ARTIFICIAL INTELLIGENCE APPLICATION AND RESEARCH JOINT STOCK COMPANY (“**VinAI Joint Stock Company**”)
 - Headquarters of the company to be established: Symphony Office Building, Vinhomes Riverside Eco-urban Area, Phuc Loi Ward, Long Bien District, Hanoi.
 - Proposed charter capital: **VND 425,000,000,000** (in words: Four hundred and twenty five billion Vietnam Dong).
 - The capital contribution ratio of Vingroup is 99,8% of the charter capital of VinAI Joint Stock Company.

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

The members of Board of Directors, the Management and the head of related departments of Vingroup are responsible for the implementation of this Decision./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

Recipients:

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

(signed)

PHAM NHAT VUONG