



VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No.: 746/2019/CV-TGD-VINGROUP

Hanoi, 19th November 2019

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

**To: The State Securities Commission
Ho Chi Minh 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
- Tel: (84 24) 3874 9999
- Fax: (84 24) 3974 8888
- The person making the disclosure of information: **Mr. Nguyen Viet Quang**
- Title: Vice Chairman and Chief Executive Officer

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

The content of information disclosure:

On 19th November 2019, on behalf of the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**"), the Chairman of the Board of Directors issued the Decision of information disclosure regarding the guarantee for its subsidiary's payment obligations (details as attached).

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

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

**ON BEHALF OF VINGROUP JOINT STOCK
COMPANY**

Attachments:

*- Resolution of the Board of
Directors of Vingroup Joint Stock
Company*

(signed)

NGUYEN VIET QUANG
Vice Chairman and Chief Executive Officer

**DECISION OF BOARD OF DIRECTORS
OF VINGROUP JOINT STOCK COMPANY**

(Re: Disclosing information on guarantee for the subsidiary's payment obligations)

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 role, responsibilities and authority of the Chairman of the Board of Directors.

DECIDES

Article 1: To disclose information regarding Vingroup’s guarantee for the payment obligations of VinFast Trading and Production Limited Liability Company, a subsidiary which was established under the laws of Vietnam, having the enterprise registration code of 0107894416 issued for the first time by the Enterprise Registration Office, Department of Planning and Investment of Hai Phong on 21st June 2017, headquarters at Dinh Vu – Cat Hai Economic Zone, Cat Hai island, Cat Hai District, Hai Phong City, Vietnam (“**VinFast**”), in connection with the corporate bonds to be issued and the borrowings to be made by VinFast, both domestically and internationally, in 2019 and 2020 with value totalling a maximum of Vietnam Dong 30.000 billion.

Article 2. Effectiveness

This Decision takes effect from the date of signing.

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

To:

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

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(signed)

PHAM NHAT VUONG