

No: 849B/2019/CV-TGD-VINGROUP

Hanoi, 31 December 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 Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- Tel: (84 24) 3874 9999
- Fax: (84 24) 3974 8888
- The person making the information disclosure: **Mr. Nguyen Viet Quang**
- Title: Vice Chairman cum Chief Executive Officer

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

The content of information disclosure:

On 31 December 2019, on behalf of the Board of Directors of Vingroup Joint Stock Company ("Vingroup"), the Chairman of the Board of Directors has issued the Resolution on Disclosure of information regarding the conversion of its shares in a subsidiary (details as per attached resolution).

This information is disclosed on the Company's website via: <http://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.

**Attachment:**

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

**ON BEHALF OF VINGROUP JOINT STOCK COMPANY  
VICE CHAIRMAN CUM CHIEF EXECUTIVE OFFICER**

**(signed)**

**NGUYEN VIET QUANG**

VINGROUP JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No: 52B2019/NQ-HDQT-VINGROUP

Hanoi, 31 December 2019

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINGROUP JOINT STOCK COMPANY**  
*(Re: Disclosure of the capital conversion in a subsidiary)*

**BOARD OF DIRECTORS**

- Pursuant to the Enterprise Law and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Pursuant to the functions, responsibilities and authority of the Chairman of Board of Directors.

**RESOLVES**

**Article 1:** To disclose that Vingroup has converted all of the shares in a subsidiary, VCM Services and Trading Development Joint Stock Company (“**VCM**”) into an option to receive shares in a subsidiary of Masan Group Corporation, which will own shares or capital contribution in VCM and MasanConsumerHoldings Co., Ltd. and will operate both companies.

After the conversion, VCM will no longer be a subsidiary of Vingroup.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management and heads of relevant departments of Vingroup are responsible for the implementation of this Resolution.

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

Recipients:

- As per Article 2;
- Vingroup Archives.

(signed)

**PHAM NHAT VUONG**