



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence - Freedom - Happiness

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No.: 124/2020/CV-TGD-VINGROUP

Hanoi, 10 March 2020

**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

Tel: (84 24) 3974 9999

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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 ☐72-hour ☐extraordinary ☐as requested ☐periodic

The content of information disclosure:

On 09 March 2020, 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 transfer of shares in Vingroup's subsidiary (details as attached).

This information is disclosed on Vingroup's website via: www.vingroup.net/en, in 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

No: 04 /2020/QD-HDQT-VINGROUP

Hanoi, 09 March 2020

DECISION OF THE BOARD OF DIRECTORS

VINGROUP JOINT STOCK COMPANY

(Information disclosure regarding the transfer of shares in Vingroup's subsidiary)

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Vingroup Joint Stock Company ("**Vingroup**");
- Based on the functions, tasks and powers of the Chairman of the Board of Directors of Vingroup.

DECIDES:

Article 1: To disclose information regarding the transfer of shares in Vinhomes Industrial Zone Investment Joint Stock Company

In order to restructure the internal holding structure, Vingroup has transferred all of its shares in Vinhomes Industrial Zone Investment Joint Stock Company to its subsidiaries including Vinhomes Joint Stock Company and Green City Development Joint Stock Company.

After the transfer, Vinhomes Joint Stock Company will become the parent company of Vinhomes Industrial Zone Investment Joint Stock Company.

Article 2: Effectiveness

This Decision takes effect from the date of signing.

The Members of Board of Directors, Board of Management and Heads of relevant departments of Vingroup are responsible for the implementation of this Decision.

Recipients:

- As Article 2;
- Vingroup's archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

PHAM NHAT VUONG