No 20

VINGROUP JOINT STOCK COMPANY

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No: ……/2016/TTr-HĐQT-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, 5 April 2016

(DRAFT)

2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

RESOLUTIONS

Pursuant to:

- *The Enterprise Law N^o 68/2014/QH13 dated 26 November 2014 and related legal documents*
- *The Securities Law N^o 70/2006/QH11 dated 29 June 2006*
- *The Charter of Vingroup JSC ("Vingroup")*
- *The 2016 Annual General Meeting of Shareholders meeting minutes dated 22 April 2016*
- *The vote counting report of the Annual General Meeting of Shareholders dated 22 April 2016*

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

OF VINGROUP JOINT STOCK COMPANY

RESOLVES TO:

1. **Approve the Report of the Board of Directors (the "BOD") on Business Review and Outlook.**
2. **Approve the Report of the Management on 2015 Operations Results and 2016 Business Plan.**
3. **Approve the Report of the Supervisory Board (the "SB") on the activities of Management and the BOD in 2015.**
4. **Approve the 2015 Audited Financial Statements.**
5. **Approve the Appropriation Plan according to the Proposal of the BOD at the AGM.**
6. **Re-approve the Issue and Exchange Plan according to the Proposal of the BOD at the AGM.**
7. **Approve the International Convertible Bonds status update and other related matters according to the Report of the BOD at the AGM.**
8. **Approve the Remuneration Plan for the BOD and the SB according to the Proposal of the BOD and the SB at the AGM.**
9. **Approve the proposal for the additional registered business lines according to the Proposal of the BOD at the AGM.**
10. **Approve the BOD election results for the 2016-2021 term as follows:**

- **Mr:**
- **Ms:**

The new term for the BOD shall be 05 years

After the election result announcement, the newly elected BOD organized its first meeting and elected Mr…. as the Chairman

11. Implementation of the Resolution

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Supervisory Board and Management are responsible for organizing and implementing all contents of this Resolution.

ON BEHALF OF THE AGM

(signed)

Pham Nhat Vuong
CHAIRMAN OF THE BOARD

To:
- *SSC, HOSE, VSD;*
- *Shareholders*
- *Vingroup archives.*

Note: This document can be modified and revised as necessary to submit to the AGM for approval