VINGROUP JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
-----------☙ ❀ ❧----------	**Independence - Freedom - Happiness**
No: 863/2020/CV-TGD-VINGROUP	-----------☙ ❀ ❧----------

Hanoi, 31 December 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 31 December 2020, the Board of Directors of Vingroup Joint Stock Company ("**Vingroup**") issued the Resolution regarding the approval on contracts/transactions between Vingroup and its related parties in 2021 (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:

- Resolution of the Board of Directors of Vingroup.

THE LEGAL REPRESENTATIVE OF VINGROUP

(signed)

NGUYEN VIET QUANG

Vice Chairman cum Chief Executive Officer

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No.: 31/2020/NQ-HĐQT-VINGROUP	*Hanoi, 31 December 2020*

RESOLUTION OF BOARD OF DIRECTORS
VINGROUP JOINT STOCK COMPANY

(Re: Approval on contracts/transactions between Vingroup Joint Stock Company and related parties in 2021)

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 Minutes of vote counting of Board of Directors’ members dated 31/12/2020.*
- *Based on actual needs and business activities.*

RESOLVES:

Article 1. Approving contracts/transactions between Vingroup and related parties in 2021

Approving the policy on the execution of contracts/transactions in 2021 between Vingroup and related parties with the below threshold in accordance with the Company Charter, and the Law on Enterprises:

No.	Type of transactions	Threshold
1	Capital contribution, capital transfer/share transfer/project transfer/ asset purchase contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
2	Business cooperation contracts (BCC), joint venture/associate contracts (including deposit contracts/agreements for the above transactions)	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
3	Loan/Guarantee agreements/transactions.	Not exceeding 5% of the latest total consolidated asset value of Vingroup.
4	Contracts/transactions for daily, regular business activities of Vingroup	Less than VND 1.5 trillion

Article 2. Implementation

Assigning/authorizing the Chief Executive Officer, based on actual needs and business activities of Vingroup, to decide, adjust, amend, supplement conditions, terms, and to sign contracts/transactions with related parties (including cancellation, termination, liquidation, etc.), and to implement contracts/transactions in accordance with the threshold approved by the Board of Directors and laws.

Article 3. Effectiveness

This Resolution takes effect on transactions between Vingroup and related parties having transaction value within the approved threshold arising in 2021.

Members of the Board of Directors, Board of Management and Heads of relevant Departments/Divisions of Vingroup shall be responsible for the implementation of this Resolution.

<u>Recipient::</u>
- As per Article 3;
- Vingroup's archives.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

(signed)

PHAM NHAT VUONG