VINGROUP JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom - Happiness
No: 632/2020/CV-TGD-VINGROUP	*Hanoi, 18 September 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

The person making the disclosure of information: **Mr. Nguyen Viet Quang**

Title: Vice Chairman cum Chief Executive Officer

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

The content of information disclosure:
On 18 September 2020, on behalf of the Board of Directors of Vingroup Joint Stock Company, the Chairman of the Board of Directors issued the Resolution on cancellation of solicitation of Shareholders' written opinion (details as attached).

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

Tập đoàn Vingroup
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VINGROUP JOINT STOCK COMPANY

No.: 19/2020/NQ-HDQT-VINGROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 18 September 2020

RESOLUTION OF THE BOARD OF DIRECTORS
VINGROUP JOINT STOCK COMPANY
(On: Cancellation of solicitation of Shareholders' written opinion)

THE BOARD OF DIRECTORS

- *Pursuant to the Enterprises Law and Guiding Documents;*
- *Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as "**Vingroup**");*
- *Based on the Minutes of voting counting of members of the Board of Directors ("**BOD**") of Vingroup dated 18/9/2020.*

DECIDED

Article 1: To cancel the solicitation of Shareholders' written opinion pursuant to the Resolution No.15/2020/NQ–HDQT–VINGROUP of the BOD of Vingroup dated 14 July 2020 because such solicitation is not necessary at the moment.
The BOD may consider and decide the solicitation of Shareholders' written opinion at another appropriate time.

Article 2: **Effective date**
This Resolution takes effect from the date of signing.
The BOD, Board of Management and Head of the relevant Departments and Units of Vingroup shall be responsible for the implementation of this Resolution.

To:
- As Article 2;
- Vingroup's archives.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

(signed)

PHAM NHAT VUONG