VINGROUP JOINT STOCK COMPANY

On 22/10/2018, Chairman of Board of Directors of Vingroup Joint Stock Company (BOD), on behalf of the BOD, issued the Resolution regarding the capital contribution to establish Ha Thanh Real Estate Development and Investment Joint Stock Company (details attached herein)

VINGROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 42/2018/QD-HDQT-VINGROUP

Hanoi, 22/10/2018

RESOLUTION OF THE BOARD OF DIRECTORS
OF VINGROUP JOINT STOCK COMPANY
(Re: Disclosure regarding the establishment of a subsidiary)

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 functions, tasks and powers of the Chairman of the Board of Directors of Vingroup ("**BOD**").*

RESOLVES:

Article 1: To establish a subsidiary of Vingroup with the following information:
1. Name of subsidiary to be expected to establish:

HA THANH REAL ESTATE DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY

2. Address of headquarters: No 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City
3. The charter capital: VND20,000,000,000 (*in words: Twenty billion Vietnamese dong*)
4. Capital contribution of Vingroup: VND18,000,000,000 (*in words: Eighteen billion Vietnamese dong*), accounting for 90% of the charter capital of Ha Thanh Real Estate Development and Investment Joint Stock Company.
5. Major business line: Real estate business.

Article 2: **Effective date**
This Resolution takes effect from the date of signing.
The members of BOD, Board of Management and head of related departments of Vingroup are responsible for the implementation of this Resolution.

Recipients:
- *As Article 2;*
- *Vingroup's archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

PHAM NHAT VUONG