



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

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Independence - Freedom - Happiness

No: 176/2021/CV-TGD-VINGROUP

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Hanoi, 20 April 2021

**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

Fax: (84 24) 3974 8888

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

Title: Vice Chairman cum Chief Executive Officer

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

The content of information disclosure:

On 20 April 2021, the Chairman of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”), on behalf of the Board of Directors issued the Resolution Approving the plan of stock dividends distribution from the cumulative profit after tax in 2020 (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

Vice Chairman cum Chief Executive Officer

(signed)

NGUYEN VIET QUANG

No.: 18/2021/NQ-HĐQT-VINGROUP

Hanoi, 20 April 2021

**RESOLUTION OF THE BOARD OF DIRECTORS
VINGROUP JOINT STOCK COMPANY**

*(Re: Approving the plan of stock dividends distribution from the cumulative profit
after tax in 2020)*

THE 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 the Board of Directors’ member’s dated 20 April 2021.

RESOLVES TO:

Article 1: Approve the plan of stock dividends distribution from the retained earnings of Vingroup as at 31 December 2020, with the following details:

In accordance with the audited financial statements, the cumulative retained earnings on Vingroup’s separate financial statements as at December 31, 2020 was VND 6,188,909 million and cumulative retained earnings on the Vingroup’s audited consolidated financial statements as at 31 December 2020 was VND 4,359,645 million.

The Board of Directors (“**BOD**”) approves the plan of stock dividends distribution to existing shareholders at the ratio as at the record date with the following main contents:

1. The ratio of stock dividend payment from the cumulative retained earnings as at the end of 2020 is 12.5% of charter capital.
2. The total number of shares expected to be issued at par value for the stock dividend distribution purpose is 422,803,800 shares
3. The additional shares to be issued for the stock dividends distribution to existing shareholders are not restricted to transfer.
4. Timing of stock dividends distribution: Expecting 3Q and 4Q 2021 after the plan of stock dividends distribution is approved by the General Meeting of Shareholders (“**GMS**”).
5. The BOD will submit to the 2021 Annual Meeting of Shareholders to seek for approval of the detailed plan of stock dividend distribution.

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

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

Recipients:

- As per Article 2;
- Vingroup’s archives.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

PHẠM NHẬT VƯỢNG