

**VINGROUP JOINT STOCK COMPANY****THE SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness



No: ...../2016/TTr-HĐQT-VINGROUP

*Hanoi, 5 April 2016*

**PROPOSAL OF THE BOARD OF DIRECTORS**  
**Re: additional registered business lines**

**Respectfully submitted to: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”) would like to respectfully request the Annual General Meeting of Shareholders to consider and approve additional business lines registration as following:

| <b>No.</b> | <b>Additional Registered Business Lines</b>                                                                                                                                                                                                                                                                                                                         | <b>Code</b> |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1.         | Information gateway<br>Detail: Establish e-news website, social networking, e-commerce, online promotion website, e-trading platform (authorized only).                                                                                                                                                                                                             | 6312        |
| 2.         | News activities<br>Detail: Provide news for media agencies and organizations.                                                                                                                                                                                                                                                                                       | 6321        |
| 3.         | Uncategorized media services<br>- Information services via telecommunication;<br>- Information search services by contract or fee-based;<br>- Other nformation service ...                                                                                                                                                                                          | 6329        |
| 4.         | Market research and social opinion polls services<br>(except those prohibited by the government and investigation Service);                                                                                                                                                                                                                                         | 7320        |
| 5.         | Computing consultancy and IT management<br>Detail:<br>- Design and setup computing system including hardware, software and communication technology<br>- Provide hardware, software;<br>- Setup system, provide training and customer support services;<br>- System and/or data management services for client;<br>- Other specialized services related to computer | 6202        |
| 6.         | Data processing and other services                                                                                                                                                                                                                                                                                                                                  | 6311        |

|    |                                                                                                                                                                                                                                                                         |      |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
|    | Detail:<br>- Data processing and related services including: web hosting, streaming services and cloud service<br>- Provide mainframe application services to clients;<br>- Data services including output reports from client's raw input or automated data processing |      |
| 7. | IT and other services related to computer<br>Detail: Uncategorized IT services: repairing services and software installation services                                                                                                                                   | 6209 |

The legal representative is responsible to look up and apply the correct industry code in compliance with the Enterprise Law and relevant regulations for the registration of the aforementioned additional business lines.

Regarding the timing of the amendment set forth above, the Board of Directors would like to propose that the Chairman of the Board of Directors be assigned to determine the appropriate timing to register the change in business license but no later than 12 months from the date of approval by the Annual General Meeting of Shareholders

The Annual General Meeting of Shareholders approves the modification of Vingroup Charter accordingly and assigns the legal representative to complete and enact the updated Charter to comply with the regulations.

**ON BEHALF OF  
THE BOARD OF DIRECTORS**

*To:*

- As stated above,
- Vingroup archives

**(signed)**

**Pham Nhat Vuong  
CHAIRMAN**

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