VINCOM JOINT STOCK COMPANY
No.191, Ba Trieu, Hai Ba Trung, Hanoi
Tel: 04 – 3974 9999 Fax: 04 – 3974 8888

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 02/2011/NQ-DHDCD-VINCOM JSC *Hanoi, 23 May 2011*

RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING OF VINCOM JOINT STOCK COMPANY
(voting by written ballot)

This Resolution of the General Shareholders' Meeting of Vincom Joint Stock Company (the "**Company**") is made by collecting written opinions of shareholders in accordance with provisions of the Enterprises Law 2005 and Charter of the Company (Article 24).

VINCOM JOINT STOCK COMPANY

Head Office: No.191, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

Business Registration Certificate Number: 0101245486 issued by the Business Registration Office - Hanoi Department of Planning and Investment on 03 May 2002.

List of shareholders providing written opinion was made on 21 April 2011

Based on the vote counting results as stated in the Minutes of Vote Counting issued by Board of Management of the Company ("the **BoM**") dated 21 May 2011, the General Shareholders' Meeting ("**GSM**") hereby passes and issues the following resolution:

APPROVING THE AMENDMENT TO THE COMPANY'S CHARTER

Approving the amendment to a number of articles of the Company's Charter as proposed by the BoM under the Proposal No. 121A/2011/TTr-HDQT-VINCOM JSC dated 27 April 2011 regarding the election of additional independent member to the Inspection Committee and the amendment to the Company's Charter; Authorizing the legal representative of the Company to arrange, complete, sign and issue the amended Charter of the Company.

This resolution is passed with 86,495% of the total voting shares in favor and immediately takes into effectiveness.

IMPLEMENTATION OF THE RESOLUTION

1. This Resolution takes effect as from the signing date. The BoM shall be responsible for the implementation of this Resolution.
2. This Resolution shall be circulated to all Shareholders of the Company.

ON BEHALF OF
THE GENERAL SHAREHOLDERS' MEETING
CHAIRMAN OF THE BOM
(signed & sealed)

Le Khac Hiep

<u>*To:*</u>
- *All shareholders;*
- *Office for record.*