

No.: ____/2011/NQ-DHDCD-VINCOM JSC

Hanoi, 2011

DRAFT

**RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING OF
VINCOM JOINT STOCK COMPANY
(as voted 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 stated in the Minutes of Vote Counting issued by Board of Management of the Company ("the **BoM**") dated2011, the General Shareholders' Meeting ("**GSM**") hereby passes and issues the following resolution:

**APPROVING THE ELECTION OF AN ADDITIONAL MEMBER TO THE
INSPECTION COMMITTEE OF THE COMPANY**

To approve the election of an additional member to the Inspection Committee as follows:

The GSM appointed Mr./Mrs./Ms:.....to be a new member of the Inspection Committee.

The service term of the newly elected member shall be the remaining service term of the current Inspection Committee (2007-2012).

Upon this election, the Inspection Committee shall comprise 04 members:

- Mr. Nguyen The Anh: Head of the Inspection Committee
- Mr. Dinh Ngoc Lan: Member
- Ms. Nguyen Thi Van Trinh: Member
- Mr./ Mrs./Ms:.....: Member

This resolution is passed with% 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

To:

THE GENERAL SHAREHOLDERS' MEETING

CHAIRMAN OF THE BOM

- *All shareholders;*
- *Office for record.*

Le Khac Hiep