

No: 001/2014/CV-TGD-VINGROUP

Hanoi, 2 January 2014

INFORMATION DISCLOSURE ON THE WEBSITES OF THE STATE SECURITIES COMMISSION AND HO CHI MINH STOCK EXCHANGE

Respectfully submitted to:

- ***State Securities Commission***
- ***Ho Chi Minh City Stock Exchange***

Company: Vingroup Joint Stock Company
Securities Code: VIC
Head Office: No. 7, Bang Lang 1 Street, Vincom Village Eco-Urban Township, Viet Hung Ward, Long Bien District, Hanoi
Tel: (84 4) 3974 9999
Fax: (84 4) 3974 8888
Person in charge of information disclosure: Le Thi Thu Thuy – General Director
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Type of disclosed Info.: ☐ 24 hour ☒ 72 hour ☐ extraordinary ☐ requested ☐ regular

Content of disclosed information:

In order to continue restructuring the organization structures and business activities of its subsidiaries, Vingroup has established two more companies which are spun off from Vinpearl One Member Company Limited and has acquired a construction company, details are as follows:

1. Established 2 more new companies that are wholly-owned by Vingroup. These two companies are spun off from Vinpearl One Member Company Limited.
 - a. The first new company: VINPEARL NHA TRANG LIMITED LIABILITY COMPANY
 - Address of the head office: Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province
 - b. The second new company: VINPEARLLAND LIMITED LIABILITY COMPANY
 - Address of the head office: Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province
2. Acquired a construction company and changed its name to Vincom Construction Company Limited and its headoffice is located at: No. 7, Bang Lang 1 Street, Vinhomes Riverside, Viet Hung Ward, Long Bien District, Hanoi. Upon completion of the restructuring of the

construction company, Vingroup will own 100% of the charter capital of Vincom Construction Company Limited (in which it will directly own 95% and indirectly own 5% via its subsidiary South Hanoi Urban Development Joint Stock Company).

This information has been published on Vingroup's website at www.vingroup.net - Shareholder Relation section on 2 January 2014.

We guarantee that the above information is true and will take full responsibilities about the published information before law.

Legal Representative
GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY