VINGROUP JOINT STOCK COMPANY
-----------☙ ❀ ❧----------

No.: 005/2014/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Hanoi, 3 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
Address: P1B-K29, Truong Dinh Residential, Tuong Mai Ward, Hoang Mai District, Hanoi
Tel: (84 4) 3974 9999
Fax: (84 4) 3974 8888

Type of disclosed Info.: ☐24 hour ☑ 72 hour ☐extraordinary ☐ requested ☐regular

Content of disclosed information:
On 2 January 2014, the Chairman of the Board of Management of Vingroup Joint Stock Company ("Vingroup") on behalf of the Board of Management has issued a Resolution regarding the establishment of and capital contribution in the Limited Liability Company with multiple members (the details are described in the enclosed Resolution of the Board of Management of Vingroup).

This information has been published on Vingroup's website at www.vingroup.net - Shareholder Relation section on 3 January 2014.

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

Enclosed document:

- *Resolution of the Board of Management of Vingroup regarding the establishment of capital contribution in the Limited Liability Company with multiple members.*

Legal Representative
GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY

VINGROUP JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 01/2014/QD-HDQT-VINGROUP	

Hanoi, 2 January 2014

RESOLUTION OF THE BOARD OF MANAGEMENT
OF VINGROUP JOINT STOCK COMPANY

(Re: Information disclosure regarding the establishment of and capital contribution in the Limited Liability Company with multiple members)

THE BOARD OF MANAGEMENT

- *Pursuant to the Law on Enterprises of Vietnam dated 29 November 2005;*
- *Pursuant to the Charter of Vingroup JSC ("**Vingroup**");*
- *Pursuant to the functions, duties and authorities of the Chairman of the BoM.*

HEREBY DECIDES:

Article 1: Establising and contributing capital in the Limited Liability Company with multiple members, the details are as follows:

1. Name of the company: VienDong Pearl Development Investment Limited Liability Company or another name agreed by the members of the company.

2. Address of the headquarter: No. 72, Le Thanh Ton Street, Ben Nghe Ward, District 1, HCMC

3. Charter capital: VND1,153,850,000,000 (In words: One thousand one hundred and fifty-three billion, eight hundred and fifty million dong)

4. Capital contribution in the Limited Liability Company:

Vingroup contributes VND519,232,500,000 accounting for 45% of the Charter Capital of the Limited Liability Company.

Article 2: Effectiveness

This Resolution shall take effect as from the signing date. The Board of Directors and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN

To:
- *As mentioned in Article 2 above;*
- *Vingroup Office for filing.*

(signed & sealed)

PHAM NHAT VUONG