

No.:134/2014/CV-TGD-VINGROUP

Hanoi, 23 May 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 (“Vingroup”)
Securities Code: VIC
Head Office: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban Area,
Viet Hung Ward, Long Bien District, Hanoi
Tel: (84 4) 3974 9999
Fax: (84 4) 3974 8888
Person in charge of information disclosure: Duong Thi Mai Hoa – General Director
Address: No. 50, Tho Xuong Alley, Phu Doan Street, Hang Trong Ward, Hoan Kiem District,
Hanoi
Tel: (84 4) 3974 9999
Fax: (84 4) 3974 8888
Type of disclosed Info.: ☒ 24 hour ☐ 2 hour ☐ extraordinary ☐ requested ☐ regular

Content of disclosed information:

Vingroup’s Board of Management received a resignation letter from Ms. Le Thi Thu Thuy – a Vice Chairwoman and Member of the Board of Management.

Pursuant to Vingroup’s Charter, Ms. Le Thi Thu Thuy stepped down from her position as Vice Chairwoman and Member of the Board of Management from 23 May 2014.

This information is published on Vingroup’s website at www.vingroup.net - Shareholder Relations section on 23 May 2014.

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

Attachments:

**Legal Representative
General Director**

DUONG THI MAI HOA