

No.: 188/2014/CV-TGD-VINGROUP

Hanoi, 17 July 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, 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

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

Content of disclosed information:

On 15 July 2014, the Chairman of the Board of Management of Vingroup Joint Stock Company (“Vingroup”) on behalf of the Board of Management issued a Decision regarding the capital contribution to establish a multiple member Limited Liability Company (see attached Decision for details).

This information has been published on Vingroup's website at www.vingroup.net - Shareholder Relation section on 17 July 2014.

We certify that the above information is true and correct and take full responsibility under the law for the published information.

Attachment:

- *Decision of the BOM of Vingroup*

No: 52/2014/QĐ-HĐQT-

VINGROUP dated 15 July 2014.

Legal Representative

General Director

(signed & sealed)

DUONG THI MAI HOA

No.: 52/2014/QD-HDQT-VINGROUP

Hanoi, 15 July 2014

**DECISION OF THE BOARD OF MANAGEMENT
OF VINGROUP JOINT STOCK COMPANY**

(Re: Information disclosure with regard to the capital contribution in a subsidiary's establishment)

THE BOARD OF MANAGEMENT

- Pursuant to the Law on Enterprises of Vietnam;
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to the functions, duties and authorities of the Chairman of the BoM of Vingroup.

RESOLVED:

Article 1: Capital contribution to establish a new subsidiary:

1. Name of the subsidiary: VINCOM 2 CONSTRUCTION LIMITED LIABILITY COMPANY
2. Address of the headquarters: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban area, Viet Hung Ward, Long Bien District, Ha Noi
3. Charter capital: VND100,000,000,000 (In words: One hundred billion dong)
4. Capital contribution in the subsidiary:
Vingroup contributes VND94,000,000,000 accounting for 94% of the Charter Capital of Vincom 2 Construction Limited Liability Company.

Article 2: Effectiveness

This Decision shall take effect upon signing. The Board of Directors and Heads of the relevant Departments/Divisions of Vingroup are responsible for implementing this Decision.

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**

To:

- As mentioned in Article 2 above;
- Vingroup's Office for filing.

(signed & sealed)

PHAM NHAT VUONG