VINGROUP JOINT STOCK COMPANY

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THE SOCIALIST REPUBLIC OF VIETNAM

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No.: 064/2013/CV-TGD-VINGROUP
Re: Increasing Charter Capital of Future Investment and Trading Services One Member Limited Liability Company

Hanoi, 27 February 2013

Respectfully submitted to: ***- The State Securities Commission***
- Ho Chi Minh City Stock Exchange

Vingroup Joint Stock Company ("*Vingroup*"), with securities code: VIC, would like to express our best regards to you.

In compliance with information disclosure obligation applied to listed companies, as regulated in Circular No. 52/2012/TT/BTC dated 5th April 2012, issued by Ministry of Finance, Vingroup hereby would like to state an announcement as follows:

Due to organizational restructure in order to enhance operation efficiency, Vingroup decided to transfer to Future Investment and Trading Services One Member Limited Liability Company ("Future Company") the entire Vincom Commercial and Service Centre, Hotel and Underground Parking Complex located at 53 Le Thanh Ton, 171 Dong Khoi, 6A Le Loi, 116 Nguyen Hue, Ben Nghe Ward, District 1, Hochiminh City (hereinafter referred to as "Building"). Future Company is a company of which 100% Charter Capital is owned by Vingroup; and this Charter Capital derives from value of land use right and assets attached to land of the Building. Hence, Future Company will directly manage, operate and deploy the Building.

On 27 February 2013, Chairman of Vingroup Board of Management, on behalf of the Board of Management, has issued Decision on Increasing Charter Capital of Future Company.

The Decision is attached herewith for your reference.

Thank you very much.

To:
- *As listed above;*
- *Vingroup Office for record.*

VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY

VINGROUP JOINT STOCK COMPANY

No.: 05/2013/QD-HDQT-VINGROUP

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Hanoi, 27 February 2013

DECISION OF THE BOARD OF MANAGEMENT OF VINGROUP JOINT STOCK COMPANY

(Re: Information disclosure on capital contribution to increase Charter Capital of a Subsidiary)

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 Meeting minutes of the Board of Management of Vingroup No. 03/2013/BB-HDQT-VINGROUP dated 27 February2013.*

HEREBY DECIDES:

Article 1: To increase Charter Capital of Future Investment and Trading Services One Member Limited Liability Company (“Future Company”) as follows:

1. The initial registered Charter Capital of Future Company: VND6,000,000,000 (In words: Six billion Vietnamese dongs only).
2. To contribute an additional amount of VND4,044 billion to the Charter Capital of Future Company.
3. New Charter Capital of Future Company (after additional contribution): VND4,050,000,000,000 (In words: Four thousand and fifty billion Vietnamese dongs).
4. To approve the form of capital contribution to Future Company’s Charter Capital as follows:

   a. To contribute capital under the form of contributing value of land use rights over a land area of 8,589.6sqm – land lot no. 20, map sheet no. 14 Cadastre Ministry, Ben Nghe Ward, District 1; and all assets attached to that land, which consist the entire Vincom Commercial and Service Centre, Hotel and Underground Parking Complex located at 53 Le Thanh Ton, 171 Dong Khoi, 6A Le Loi, 116 Nguyen Hue, Ben Nghe Ward, District 1, Hochiminh City, details are as follows:

   - Commercial and Service Centre: comprising of 7 floors (the 3rd basement, 2nd basement, 1st basement, 1st floor, 2nd floor, 3rd floor, 4th floor);

   - Underground Parking: comprising of 3 floors (the 4th basement, 5th basement, 6th basement);

   - Hotel: comprising of 5 floors (from the 5th floor to the 9th floor).

   b. Contributing cash and other legal assets to Charter Capital of Future Company for the total additional contribution amount of 4,044 billion Vietnamese dongs.

Future Company shall inherit the entire assets, legal rights and obligations, in relation to the contributed assets, at the state as they are when being handed over by Vingroup, (including but not limited to business rights, receivables, payables, rights and obligations under agreements by and between Vingroup and third parties) as from the hand-over date.

Article 2: Effectiveness

This decision takes effect as from the signing date. The Chairman of the Board of Management and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG

To:
- *As stated above;*
- *Office for record.*