VINGROUP JOINT STOCK COMPANY

-----------☙ ❀ ❧----------

No.: 068/2013/CV-TGD-VINGROUP
Re: transfer of charter capital of a subsidiary

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----------☙ ❀ ❧----------

Hanoi, 01 March 2013

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

The Vingroup Joint Stock Company ("*Vingroup*"), with securities code of 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 5 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 and to concentrate capital into project investment and development, Vingroup decides to transfer the entire charter capital of Future Investment and Trading Services One Member Limited Liability Company, a subsidiary of which Vingroup owns 100%.

On 28 February 2013, the Chairman of the Board of Management of Vingroup, on behalf of the Board of Management, has issued the Decision on the transfer of charter capital in a subsidiary.

The Decision is attached herewith for your reference.

Thank you very much.

VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR
(signed & sealed)

LE THI THU THUY

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

VINGROUP JOINT STOCK COMPANY

No.: 06/2013/QD-HDQT-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 28 February 2013

DECISION OF THE BOARD OF MANAGEMENT OF VINGROUP JOINT STOCK COMPANY

(Re: Transfer of 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.: 04/2013/BB-HDQT-VINGROUP dated 28 February 2013.*

HEREBY DECIDES:

Article 1: To transfer the charter capital of a subsidiary

To transfer the total capital amount of VND4,050,000,000,000 (in words: four thousand and fifty billion dongs), equivalent to 100% of the charter capital of Future Investment and Trading Services One Member Limited Liability Company (“Future Company”), a subsidiary of Vingroup Joint Stock Company which was established under the Enterprise Registration Certificate No. 0312078185, issued by the Business Registration Office – the Planning and Investment Department of Ho Chi Minh City on 6 December 2012.

Article 2: Implementation

To assign the General Director or the Deputy General Director (Ms. Mai Huong Noi) of Vingroup Joint Stock Company, to carry out the following tasks depending on the actual circumstance:

a) to decide in the selection of the transferee, to carry out all legal procedures, to decide transfer price, terms and conditions, and to execute the capital transfer agreement, to decide and execute other necessary documents and/or agreements in relation to/for the purpose of implemention of The Decision made by BoM (including but not limited to liquidation, amendment, supplementation, and cancellation, etc.)

b) To organize the implementation and carry out necessary and relevant legal procedures for the completion of the capital transfer.

Article 3: Effectiveness

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

To:
- *As stated in Article 3;*
- *Office for record.*

ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG