VINGROUP JOINT STOCK COMPANY

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No.: 314/2013/CV-TGD-VINGROUP

Re: Information disclosure regarding the dissolution of a subsidiary and the acquisition of equity interest in a subsidiary

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, 14 August 2013

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

Vingroup Joint Stock Company ("*Vingroup*"), having the securities code of VIC, would like to present our compliments to you.

With regard to the obligation of information disclosure by the listed companies as laid down in Circular No. 52/2012/TT/BTC dated 5 April 2012 of the Ministry of Finance, Vingroup hereby notifies you that:

On 13 August 2013, the Chairman of the Board of Management on behalf of the Board of Management of Vingroup has issued a Decision regarding the dissolution of a subsidiary and the acquisition of equity interest in a subsidiary.

We attach hereto the Decision for your reference.

Thank you very much.

VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY

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

VINGROUP JOINT STOCK COMPANY

No.: 75/2013/QD-HDQT-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 13 August 2013

DECISION OF THE BOARD OF MANAGEMENT OF VINGROUP JOINT STOCK COMPANY

(Re: Dissolving a subsidiary and acquiring equity interest in a subsidiary)

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 Board of Management of Vingroup.*

HEREBY DECIDES:

Article 1: Dissolving New Generation Trading Investment and Development Company Limited **("New Generation Company")**, a subsidiary that Vingroup contributed 99% of the Charter Capital. New Generation Company was established with the Enterprise Certificate No. 0312322725 first issued by the Business Registration Office of the Department of Planning and Investment of Ho Chi Minh City on 12 June 2013, and its Head office is located at 72 Le Thanh Ton and 45A Ly Tu Trong Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

Article 2: Acquiring 143,900,000 ordinary shares of Vincom Retail Joint Stock Company, equivalent to VND1,439,000,000,000 (in words: one thousand four hundred and thirty nine billion Vietnamese dong) representing 24.92% of the Charter Capital of Vincom Retail Joint Stock Company, a subsidiary of Vingroup which was established with the Enterprise Certificate No. 0105850244 first issued by the Business Registration Office of the Department of Planning and Investment of Ha Noi on 11 April 2012, from New Generation Company.

Article 3: Implementation

Appointing Ms. Mai Huong Noi, Deputy General Director of Vingroup, to implement the following tasks:

a) Carry out the legal procedures, decide and sign the necessary documents and agreements to implement the Decision of the Board of Management (including but not limited to: liquidation, amendment, suplement and cancellation etc.) related to the dissolution of the New Generation Company;

b) Organise the implementation and decide on the terms and conditions of the Share Transfer Agreement and sign the Share Transfer Agreement, carry out the necessary legal procedures to complete the share transfer in Vincom Retail JSC.

Article 4: Effectiveness

This decision takes effect as from the signing date.

Ms. Mai Huong Noi 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 mentioned in Article 4 above;*
- *Vingroup Office for record.*