

No.: 025 /2013/CV-TGD-VINGROUP

Re: Disclosure of changes in Vingroup's Enterprise

Registration Certificate

Hanoi, 23 January 2013

Respectfully submitted to: - **State Securities Commission**
- **Hochiminh Stock Exchange**

Vingroup Joint Stock Company (“**Vingroup**”), having the securities code of VIC, would like to convey our warm greetings to you.

For implementing the obligation of information disclosure applicable to listed companies set out in Circular No. 52/2012/TT-BTC dated 5 April 2012 of the Ministry of Finance, Vingroup would like to inform you that:

On 23 January 2013, Vingroup has received its Enterprise Registration Certificate amended for the 42nd time dated 22 January 2013 issued by the Business Registration Office 1 – Hanoi Department of Planning and Investment which reflects some changes to the previous one as follow:

1. Head office's address of Vingroup is changed to: No. 7, Bang Lang 1 Street, Vincom Village Ecological Urban Zone, Viet Hung Ward, Long Bien District, Ha Noi City.
2. Vingroup's business lines are supplemented with: business activities related to design, supervision, design verification and project management.
3. 1st Business place's address of Vingroup is changed to: No. 191, Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Ha Noi City.

Please see the Enterprise Registration Certificate (as attached herewith) for further details.

Sincerely yours,

To:

- As stated above;
- Vingroup's Office for record.

VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY