

No.: 254/2014/CV-TGD-VINGROUP

Hanoi, 10 September 2014

DISCLOSURE REGARDING THE CHANGES IN THE NUMBER OF SHARES WITH VOTING RIGHTS IN CIRCULATION

Respectfully submitted to:

- **State Securities Commission**
- **Ho Chi Minh City Stock Exchange**

On September 9, 2014, Vingroup Joint Stock Company (“Vingroup”) received the Securities Registration Certificate issued by the Vietnam Securities Depository for the 42nd amendment dated September 5, 2014. Vingroup would like to notify you of the changes in number of shares with voting rights that are in circulation, as follows:

Serial No.	Content	Before the changes	Additional Issuance	After the changes	Reason for the change
01	Charter Capital (VND)	9,296,385,120,000	11,253,830,000	9,307,638,950,000	
02	Total number of shares	929,638,512	1,125,383	930,763,895	Issuance of additional shares as a result of the conversion of international Bonds into shares
03	Treasury shares	0	0	0	
04	Number of shares with voting rights that are in circulation	929,638,512	1,125,383	930,763,895	Issuance of additional shares as a result of the conversion of international Bonds into shares

05	Number of preferred shares/others (if any)	0	0	0	
----	--	---	---	---	--

Enclosed herewith:

- *The Securities Registration Certificate as amended for the 42nd time*

Legal Representative
General Director
(signed & sealed)
DUONG THI MAI HOA