

No.:179/2014/CV-TGD-VINGROUP

Hanoi, 8 July 2014

**INFORMATION DISCLOSURE ON THE WEBSITES OF THE STATE  
SECURITIES COMMISSION AND HO CHI MINH STOCK EXCHANGE**

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

Company: Vingroup Joint Stock Company  
Securities Code: VIC  
Head Office: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi  
Tel: (84 4) 3974 9999  
Fax: (84 4) 3974 8888  
Person in charge of information disclosure: Duong Thi Mai Hoa – General Director  
Address: No. 50, Tho Xuong Alley, Phu Doan Street, Hang Trong Ward, Hoan Kiem District, Hanoi  
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Type of disclosed Info.:  24 hour  72 hour  extraordinary  requested  regular

Content of disclosed information:

On 7 July 2014, the Chairman of the Board of Management of Vingroup Joint Stock Company (“Vingroup”) on behalf of the Board of Management has issued the Decision regarding re-issuance of treasury shares to contribute capital into the charter capital of Vinpearl Joint Stock Company – a subsidiary of Vingroup (see attached Decision for details).

This information has been published on Vingroup’s website at [www.vingroup.net](http://www.vingroup.net) - Shareholder Relation section on 8 July 2014.

We guarantee that the above information is true and will take full responsibilities about the published information before law.

*Attachment:*

- *Decision of the BOM of Vingroup No:  
48/2014/QD-HDQT-VINGROUP dated 7  
July 2014.*

**Legal Representative**

**General Director**

*(signed & sealed)*

**DUONG THI MAI HOA**

No.: 48/2014/QD-HDQT-VINGROUP

Hanoi, 7 July 2014

**DECISION OF THE BOARD OF MANAGEMENT  
OF VINGROUP JOINT STOCK COMPANY**

*(Re: Approving the re-issuance of treasury shares to contribute capital into the charter capital of Vinpearl Joint Stock Company)*

**THE BOARD OF MANAGEMENT**

- Pursuant to the Law on Enterprises of Vietnam;
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to the Resolution of the Board of Management of Vingroup No. 04/2014/NQ-HDQT-VINGROUP dated 7 July 2014.

**HEREBY DECIDES:**

**Article 1: Approving the re-issuance of treasury shares to contribute capital to charter capital of Vinpearl JSC, in particular:**

- Vingroup’s current contribution in Vinpearl JSC: VND1,555,194,890,000, equivalent to 98.6% of the charter capital of Vinpearl JSC.
- Amount to be further contributed to Vinpearl JSC: VND2,442,805,110,000 (*in words: two thousand four hundred forty two billion eight hundred and five million one hundred and ten thousand dong*)
- The price of VIC shares shall be determined based on the volume weighted average price for the most recent 90 trading days as of 4 July 2014: VND69,000/share
- The number of shares that Vingroup contributes to Vinpearl JSC: 35,398,107 shares
- Vingroup will contribute by cash for the remaining paid-in capital to be contributed to the charter capital of Vinpearl JSC
- Implementation date: within third quarter of 2014

**Article 2: Implementation**

Assigning General Director of Vingroup or/and Ms. Mai Huong Noi, member of the BoM cum Deputy General Director of Vingroup, to implement the following tasks:

- a) To proceed legal procedures, decide, execute necessary documents, agreements for the implementation of the resolutions of the BoM (including but not limited to the liquidation of, amendment to, supplementation of and cancellation of such documents or agreements).

- b) To organize the implementation and proceed relevant and necessary legal procedures to complete the further contribution of capital and transfer of ownership over VIC shares to Vinpearl JSC in pursuant to the laws.

**Article 3: Effectiveness**

This Decision shall take effect as from the signing date. The Board of Directors and Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

**ON BEHALF OF THE BOARD OF  
MANAGEMENT  
CHAIRMAN**

*To:*

- *As mentioned in Article 3 above;*
- *Vingroup's Office for filing.*

*(signed & sealed)*

**PHAM NHAT VUONG**