

No.: 168/2014/CV-TGD-VINGROUP

Hanoi, 28 June 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
Tel: (84 4) 3974 9999
Fax: (84 4) 3974 8888
Type of disclosed Info.: 24 hour 72 hour extraordinary requested regular
Content of disclosed information:

On 26 June 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 on the contribution of capital for the establishment of subsidiary to trade in fashion sector (see attached Decision for details).

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 28 June 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:*
47/2014/QD-HDQT-VINGROUP dated
26 June 2014.

Legal Representative

General Director

(signed & sealed)

DUONG THI MAI HOA

No.: 47/2014/QD-HDQT-VINGROUP

Hanoi, 26 June 2014

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

(Re: Information disclosure with regard to the capital contribution in a subsidiary's establishment)

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 Chairman of the BoM of Vingroup.

HEREBY DECIDES:

Article 1: Capital contribution in a subsidiary's establishment, details are as follows:

1. Proposed name of the subsidiary: VINFASHION JOINT STOCK COMPANY
2. Address of the headquarter: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban Zone, Viet Hung Ward, Long Bien District, Ha Noi
3. Charter capital: VND20,000,000,000 (In words: Twenty billion dong)
4. Capital contribution in a subsidiary:
Vingroup will contribute VND14,000,000,000, equivalent to 1,400,000 shares to own 70% of the Charter Capital of VinFashion Joint Stock Company.

Article 2: Effectiveness

This Resolution shall take effect as from the signing date. Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Resolution.

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

To:

- As mentioned in Article 2 above;
- Vingroup's Office for filing.

(signed & sealed)

PHAM NHAT VUONG