

VINGROUP JOINT STOCK COMPANY



No.: 081/2014/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, 27 March 2014

ANNOUNCEMENT OF INFORMATION RELATING TO THE CHANGE IN NUMBER OF VOTING SHARES OUTSTANDING

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

On 26 March 2014, Vingroup Joint Stock Company (“**Vingroup**”) has received Official Letter No. 2309/VSD-ĐK dated 25 March 2014 of Vietnam Securities Depository approving the transfer of VIC shares from PFV Investment and Trading Joint Stock Company to Vingroup as a result of the merger between the two companies. Vingroup would like to announce the change in number of voting shares outstanding as follows:

No.	Item	Before change	Issued in additional	After change
1	Charter Capital (VND)	9,296,385,120,000	0	9.296,385,120.000
2	Total number of shares	929,638,512	0	929,638,512
3	Number of Treasury Shares	20,079,111	15,318,996	35,398,107
4	Number of voting shares outstanding	909,559,401	0	894,240,405
5	Number of preference Shares/ others (if any)	0	0	0

**Legal Representative
General Director**

Enclosed documents:

- Official Letter No. 2309/VSD-DK dated 25 March 2014 of Vietnam Securities Depository.

(signed & sealed)

DUONG THI MAI HOA