



VINGROUP JOINT STOCK COMPANY

**DISCLOSURE REGARDING THE CHANGE IN THE NUMBER OF SHARES
IN CIRCULATION WITH VOTING RIGHTS**

On 7 November, 2014, Vingroup Joint Stock Company (“Vingroup”) received the Securities Registration Certificate issued by the Vietnam Securities Depository for the 49th amendment dated 6 November, 2014. Vingroup would like to notify you of the change in the number of shares in circulation with voting rights, as follows:

Serial No.	Content	Before the change	Additional Issuance	After the change	Reason for the change
01	Charter Capital (VND)	14,530,545,860,000	15,005,120,000	14,545,550,980,000	
02	Total number of shares	1,453,054,586	1,500,512	1,454,555,098	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	1,453,054,586	1,500,512	1,454,555,098	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	

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

About Vingroup

The Group, with a market capitalization of VND80,870 billion (approximately USD3.9 billion) as of 31 August 2014, is the largest listed real estate, tourism and hospitality development and management company in Vietnam. The Group is primarily engaged in the development, leasing, operation and sale of high-quality retail, residential, commercial, resort, healthcare and mixed-use properties in Vietnam's major cities and popular tourist destinations, including Hanoi, Ho Chi Minh City, Nha Trang and Da Nang. With its visionary leadership and strong financial capacity, Vingroup focuses on developing strategic and well-recognized brands: Vincom Mega Mall (landmark retail malls), Vinhomes (quality homes), Vinpearl (premium resorts and hotels), Vinpearl Land (recreational parks). In addition to these businesses, Vingroup continues to expand into other consumer sectors such as Vinmec (quality healthcare), Vinschool (quality education), VinEcom (comprehensive e-commerce), Kids World (shopping centers and services for children), and Vinfashion.

Vingroup was listed on the HOSE on 16 September 2007.

More information on the Group can be found at www.vingroup.net.

Issued by: Vingroup Joint Stock Company (VIC), No.: 370/2014/CV-TGD-VINGROUP

Date: 7 November 2014

For enquiries, please contact

Vingroup JSC

Vinhomes Riverside Eco-Urban Area

Viet Hung Ward, Long Bien District, Hanoi, Vietnam

Investor Relations Contact

Tel: +84 3974 9999 / ext. 926

E-mail: ir@vingroup.net

Legal Contact

Tel: +84 3974 9999/ ext.770

Email: v.hiennt@vingroup.net