

No.: 13/2013/QD-HDQT-VINGROUP

Hanoi, 27 March 2013

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

(Re: Capital contribution to establish limited liability company)

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to Vingroup’s Board of Management’s Meeting Minutes No. 09/2013/BB-HDQT-VINGROUP dated 27 March 2013.

HEREBY DECIDES:

Article 1: To contribute capital for the establishment of Vincom Center Ba Trieu Limited Liability Company, as a capital contribution member, as follows:

Details of the established Company:

1. Name of the company: Vincom Center Ba Trieu Limited Liability Company
2. Head Office’s Address: No. 191 Ba Trieu, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
3. Initial Charter Capital: VND6,000,000,000 (In words: six billion Vietnamese dong)
4. Percentage of capital contribution by Vingroup into Vincom Center Ba Trieu:
 - Vingroup to contribute VND4,000,000,000, representing 66.7% of the Charter Capital of Vincom Center Ba Trieu Limited Liability Company
5. The Board of Management agrees for Vincom Center Ba Trieu (and other subsidiaries established by Vingroup and/or by subsidiary(ies) of Vingroup) to use the word “VINCOM” in its name.

Article 2. To appoint Ms. Mai Huong Noi – Position: Member of the BoM cum Deputy General Director to be the authorized representative of Vingroup to manage the capital contributed in Vincom Center Ba Trieu LLC.

Within the term of the authorization, the authorized representative is entitled to act on behalf of Vingroup to attend and vote on the matters falling under the authority of the Members Council of Vincom Center Ba Trieu LLC.

Term of the authorization: from the issue of this Decision until a notice of change from the BoM of Vingroup.

Article 3: Implementation

The BoM agrees to authorise Ms. Mai Huong Noi to sign on all relevant legal documents and to proceed with necessary procedures to contribute capital for the establishment of Vincom Ba Trieu Center LLC.

Article 4: Effectiveness

This decision takes effect as from the signing date. Ms. Mai Huong Noij and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

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

To:

- *As stated in Article 4;*
- *Vingroup's office for filing.*

(signed & sealed)

PHAM NHAT VUONG