

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 524/2013/CV-TGD- VINGROUP

Hanoi, 17 December 2013

**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, Vincom Village Township, Viet Hung Ward, Long Bien District, Hanoi
Tel: (84 4) 3974 9999
Fax: (84 4) 3974 8888
Person in charge of information disclosure: Le Thi Thu Thuy – General Director
Address: P1B-K29, Truong Dinh Residential, Tuong Mai Ward, Hoang Mai 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 16 December 2013, 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 the increase of Charter capital to acquire PFV Investment and Trading Joint Stock Company.

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 17 December 2013.

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

Attachment:

- *Decision No. 115/2013/QĐ-
HDQT-VINGROUP dated 16
December 2013.*

**Legal Representative
GENERAL DIRECTOR**

(signed & sealed)

LE THI THU THUY

VINGROUP JOINT STOCK COMPANY



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No.: 115/2013/CV-HDQT-VINGROUP

Hanoi, 16 December 2013

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

*(Re: Approve the increase of Charter Capital to acquire PFV Investment and Trading
Joint Stock Company)*

THE BOARD OF MANAGEMENT

- Pursuant to the Law on Enterprises of Vietnam dated 29 November 2005;
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to the Resolution of the General Shareholders of Vingroup no.: 03/2013/NQ-DHDCD-VINGROUP dated 11th September 2013 (approval in form of written ballots);
- Pursuant to the Report of the General Director of Vingroup regarding the Result of the issuance of share swap dated 16 December 2013.

HEREBY DECIDES:

Article 1: Increase the Charter Capital of Vingroup as follow:

1. Registered Charter capital: 9,288,068,790,000 VND
2. Additional Charter capital: 7,968,000,000 VND
3. Amended Charter capital (after increase): 9,296,036,790,000 VNĐ

(In words: Nine thousand two hundred ninety six billion, and thirty six million seven hundred ninety thousand Vietnam dong)

4. Date of amendment: 11/12/2013
5. Form of increasing Charter Capital: Issue more regular shares to shareholders of PFV Investment and Trading Joint Stock Company except the shareholder Vingroup itself to swap for shares of PFV Investment and Trading Joint Stock Company due to the merger of PFV Investment and Trading Joint Stock Company to Vingroup.

Article 2: Amend Annex no.2 in the current Charter of Vingroup to accord with the above contents, as follows:

- Amend the Annex no.2: Details on Vingroup Charter Capital

Assign the legal representative of Vingroup to complete, sign and issue the Annex of Amended Charter which has been incorporated with the amendments proposed above to the current Charter of Vingroup.

Article 3: Implementations

Assign the legal representative of Vingroup and/or the person authorized by the legal representative to sign the documents, complete and perform all necessary procedures for business registration procedures to increase Charter capital, deposit and list additional issued shares for swapping shares of PFV Investment and Trading Joint Stock Company at State Securities Commission of Vietnam, Business Registration Office - Department of Planning and Investment, Ho Chi Minh Stock Exchange, Vietnam Securities Depository and other relevant authorities in compliance with statutory regulations.

Article 4: Effectiveness

This decision takes effect from the signing date. Members of the Board of Management, the Board of Directors and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

To:

- *As mentioned in Article 4 above;*
- *Office for record.*

**ON BEHALF OF THE BOARD OF
MANAGEMENT**

CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG