



No.: 530/2013/CV-TGD-VINGROUP

Hanoi, 25 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
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Type of disclosed Info.: 24 hour 72 hour extraordinary requested regular

Content of disclosed information:

On 23 December 2013, the Chairman of Vingroup Joint Stock Company (“Vingroup”) on behalf of the Board of Management has issued a Decision regarding the establishment of the subsidiaries which are wholly owned by Vingroup.

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 26 December 2013.

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

*Enclosed document:
Decision No.: 121/2013/QĐ-
HDQT-VINGROUP of Vingroup’s
BOM regarding the establishment
of the subsidiaries.*

**Legal Representative
GENERAL DIRECTOR**

(signed & sealed)

LE THI THU THUY

No.: 121/2013/QD-HDQT-VINGROUP

Hanoi, 23 December 2013

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

(Re: The establishment of the subsidiaries)

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 functions, duties and authorities of the Chairman of the BoM.

HEREBY DECIDES:

Article 1: The establishment of the subsidiaries wholly-owned by Vingroup, details are as follows:

I. The first subsidiary:

1. Name of the subsidiary: **Vincom Office Limited Liability Company**
2. Address of the headquarter: No. 7, Bang Lang 1 Street, Vinhomes Riverside Residences, Viet Hung Ward, Long Bien District, Ha Noi
3. Charter capital: VND6,000,000,000 (In words: Six billion dong)
4. Capital contribution in the subsidiary:
Vingroup contributed 100% of Charter Capital of Vincom Office Company Limited.

II. The second subsidiary:

1. Name of the subsidiary: **Vinlandscape Design Construction and Landscape Management Limited Liability Company**
2. Address of the headquarter: No. 7, Bang Lang 1 Street, Vinhomes Riverside Residences, Viet Hung Ward, Long Bien District, Ha Noi
3. Charter capital: VND6,000,000,000 (In words: Six billion dong)
4. Capital contribution in the subsidiary:
Vingroup contributed 100% of Charter Capital of Vinlandscape Design Construction and Landscape Management Limited Liability Company

Article 2: Effectiveness

This Resolution shall take effect as from the signing date. The members of the Board of Management, the Board of Directors and relevant 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 Office for filing.*

(signed & sealed)

PHAM NHAT VUONG