



No.:288/2013/CV-TGD-VINGROUP

Re: Information disclosure regarding the number of independent BoM members and appointment of an independent BoM member to oversee remuneration and human resource matters

Hanoi, 19 July 2013

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

Vingroup Joint Stock Company (“Vingroup”), having the securities code of VIC, would like to present our compliments to you.

Complying to the provisions of Circular No. 121/2012/TT-BTC dated 26 July 2012 of the Ministry of Finance on corporate governance for listed companies and the guidelines of the Official Letter No. 80/2013/SGDHCM-NY dated 21 January 2013, Vingroup hereby notifies you that:

1. The number of independent BoM members are as follows:
 - The number of existing BoM members are 11 people
 - The number of independent BoM members are 4 people, details as follows:

No.	Full name	Position	No. of shares held	Percentage (%)	Note
1	Le Khac Hiep	Vice Chairman of The BoM	0	0	
2	Ling Chung Yee Roy	Member	0	0	
3	Marc Villiers Townsend	Member	0	0	
4	Joseph Raymond Gagnon	Member	0	0	

The above independent BoM members have satisfied all conditions as regulated in the Clause 3 of Article 2 of Circular 121/2012 dated 26 July 2012 issued by Ministry of Finance.

2. The BoM appointed Mr. Le Khac Hiep – Vice Chairman of the BoM, Independent BoM member to be in charge of overseeing Vingroup’s remuneration and human resources matters;

Vingroup hereby undertakes that the above information is true and will be responsible for Vingroup’s published information before laws.

Thank you./.

**VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR**

To:

- *As stated above;*
- *Vingroup Office for record.*

(signed & sealed)

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