

VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



No.: 224/2013/CV-TGD-VINGROUP

*Re: Disclosure of information regarding the share
purchase program for treasury shares*

Hanoi, 3 June 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.

With regard to the obligation of information disclosure by the listed companies as laid down in Circular No. 52/2012/TT/BTC dated 5 April 2012 of the Ministry of Finance, Vingroup hereby notifies you that:

On 3 June 2013, the Chairman of the Board of Management on behalf of the Board of Management of Vingroup has issued a Decision regarding the share purchase program for treasury shares.

We attach hereto the Decision for your reference.

Thank you very much.

VINGROUP JOINT STOCK COMPANY

GENERAL DIRECTOR

To:

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

(signed & sealed)

LE THI THU THUY

No.: 50/2013/QD-HDQT-VINGROUP

Hanoi, 3rd June 2013

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

(Re: Approving the Proposal for Share Purchase Program)

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 Meeting minutes of the Board of Management of Vingroup No.24/2013/BB-HDQT-VINGROUP dated 3 June 2013.

HEREBY DECIDES:

Article 1: Approving the proposal for Vingroup’s share purchase program for treasury shares, details as follow:

- Security trading code: VIC
- Share’s par value: VND10,000/share
- Maximum number of shares to be purchased: 46,414,000 shares
- Purpose of share purchase: to allow the effective use of capital and to improve stability of share price
- Sources of funds: Vingroup will use share premium, other equity reserves and equity accounts and retained earnings to fund the purchases.
- Duration of authority: on and in between 24th June 2013 – 23rd July 2013
- Manner of purchases of shares: order matching and put-through transactions
- Estimate purchase price: minimum VND63,500/share

(The actual transaction price will be bound by the limits set by the Ho Chi Minh Stock Exchange on the days of trading)

Article 2: Implementation

Authorise Ms. Mai Huong Noi, Deputy General Director of the Board of Management, to carry out necessary procedures to conduct and complete the share purchase mandate according to the Decision of the Board of Management.

Article 3:Effectiveness

This decision takes effect as from the signing date. Ms. Mai Huong Noi 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 mentioned in Article 3 above;*
- *Office for record.*

(signed & sealed)

PHAM NHAT VUONG