



No.: 215/2013/CV-TGD-VINGROUP

Re: Disclosure of information regarding the
restructuring and acquisition of equity interest in
Vincharm Development and Services One Member LLC

Hanoi, 1 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:

In order to restructure Vingroup’s subsidiary companies, on 30 May 2013, the Chairman of the Board of Management on behalf of the Board of Management of Vingroup has issued a Decision regarding the acquisition of 100% of equity interest in Vincharm Development and Services One Member LLC from Vinpearl One Member LLC.

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.: 48/2013/QD-HDQT-VINGROUP

Hanoi, 30 May 2013

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

(Re: Information disclosure on the acquisition of equity interest in Vincharm Development and Services One Member Limited Liability 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 Meeting minutes of the Board of Management of Vingroup No.23/2013/BB-HDQT-VINGROUP dated 30 May 2013.

HEREBY DECIDES:

Article 1: Acquiring equity interest in Vincharm Development and Services One Member LLC

Acquiring an equity interest of VND400,000,000,000 (in words: four hundreds billion Vietnamese dong, an equivalent of 100% of the Charter Capital of Vincharm Development and Services One Member LLC (“**Vincharm Company**”), a company established according to the business registration certificate no. 0303900345 first issued by the Business Registration Office of the Department of Planning and Investment of Hanoi on 12 July 2005) with headquarter at 6th Floor 114 Mai Hac De street Le Dai Hanh ward Hai Ba Trung District Hanoi Vietnam, from Vinpearl One Member LLC.

Upon completion of the equity acquisition, Vingroup Joint Stock Company will solely own 100% equity interests in Vincharm Company.

Article 2: Effectiveness

This decision takes effect as from the signing date. 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 2 above;
- Office for record.

**ON BEHALF OF THE BOARD OF
MANAGEMENT**

CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG