



No.: 151/2013/CV-TGD-VINGROUP

Re: Disclosure of information regarding the transfer of
shares

Hanoi, 26 April 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 26 April 2013, the General Director of Vingroup has issued Decision No. 005/2013/QD-TGD-VINGROUP regarding the transfer of shares of Vingroup in Vietnam Tourism Ho Chi Minh City JSC.

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: 005/2013/QD-TGD-VINGROUP

Hanoi, 26 April 2013

DECISION OF THE GENERAL DIRECTOR OF VINGROUP JSC

(Re: Approving the transfer of shares in Vietnam Tourism Ho Chi Minh City JSC)

GENERAL DIRECTOR

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to the function, tasks and authorities of the General Director of Vingroup.

HEREBY DECIDES:

Article 1: Selling all of Vingroup’s shares in HCMC Vietnam Tourism JSC, as follows:

Number of shares to be transferred: 662,600 ordinary shares, equivalent to VND6,626,000,000 at par value, representing 21% of the charter capital of Vietnam Tourism Ho Chi Minh City JSC.

Upon the completion of the transfer procedure of the above-mentioned shares (including MTV Vinpearl Company Limited – Vingroup’s subsidiary - transfer all of its shares in Vietnam Tourism Ho Chi Minh City JSC) , Vingroup will not directly or indirectly hold any shares in Vietnam Tourism Ho Chi Minh City JSC.

Article 2: Effectiveness

This Decision takes effects as from the signing date. The Deputy General Directors and Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

VINGROUP JOINT STOCK COMPANY

General Director

To:

- As stated in Article 2;
- Vingroup Office for record.

(signed & sealed)

LE THI THU THUY