



No.: 34/2013/QD-HDQT-VINGROUP

Hanoi, 7 May 2013

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

*(Re: Approving Thoi Dai Commercial Investment and Development One Member LLC (“Thoi Dai Company”) – a subsidiary of Vingroup – to transfer its 100% equity interest in Thoi Dai Company’s subsidiary)*

**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. 18/2013/BB-HDQT-VINGROUP dated 7 May 2013.

**HEREBY DECIDES:**

**Article 1:** Approving Thoi Dai Company (a company owned 100% by Vingroup) to transfer an equity interest of VND1,439,000,000,000 (in words: one thousand four hundreds and thirty nine billion Vietnamese dong, an equivalent of 100% of the Charter Capital of HCMC Vincom Center B One Member LLC (a subsidiary of Thoi Dai Company established according to the business registration certificate no. 0312196679 issued by the Business Registration Office of the Department of Planning and Investment of Ho Chi Minh City on 21 March 2013) to Vincom Retail JSC (a subsidiary of Vingroup).

**Article 2: Effectiveness**

This decision takes effect as from the signing date. Vingroup’s Management and Thoi Dai Company are responsible for implementing this Decision.

**ON BEHALF OF THE BOARD OF  
MANAGEMENT  
CHAIRMAN**

To:

- As mentioned in Article 2 above;
- Office for record.

*(signed & sealed)*

**PHAM NHAT VUONG**

No.: 36/2013/QD-HDQT-VINGROUP

Hanoi, 7 May 2013

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

*(Re: Information disclosure on the transfer of all of its contributed capital in  
Vincom Center Ba Trieu LLC)*

**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. 18/2013/BB-HDQT-VINGROUP dated 7 May 2013.

**HEREBY DECIDES:**

**Article 1:** To transfer all of its contributed capital, which is: VND113,000,000,000 (in words: One hundred and thirteen billion Vietnamese dong), or an equivalent of 22.25% of the Charter Capital of Vincom Center Ba Trieu LLC (a company established and invested by Vingroup and PFV Investment and Commercial JSC according to the business registration certificate no. 0106137212 issued by the Business Registration Office of the Department of Planning and Investment of Hanoi on 28 March 2013) to Vincom Retail LLC (a subsidiary of Vingroup).

After Vingroup and its subsidiaries completed the transfer of contributed capital and all other necessary procedures to Vincom Retail LLC, Vincom Retail LLC will become the owner of the companies and will operate a chain of Vincom brand retail centers.

**Article 2: Effectiveness**

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

*(signed & sealed)*

**PHAM NHAT VUONG**

No.: 38/2013/QD-HDQT-VINGROUP

Hanoi, 7 May 2013

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

*(Re: Information disclosure on the transfer of equity interest in Vincom Center Long Bien One Member LLC)*

**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. 18/2013/BB-HDQT-VINGROUP dated 7 May 2013.

**HEREBY DECIDES:**

**Article 1: Transferring equity interest in Vincom Center Long Bien One Member LLC**

Transferring an equity interest of VND473,000,000,000 (in words: four hundreds and seventy three billion Vietnamese dong, an equivalent of 100% of the Charter Capital of Vincom Center Long Bien One Member LLC (a company established according to the business registration certificate no. 0106138488 first issued by the Business Registration Office of the Department of Planning and Investment of Hanoi on 29 March 2013) to Vincom Retail JSC (a subsidiary of Vingroup).

After Vingroup and its subsidiaries completed equity transfer and other necessary procedures with Vincom Retail LLC, Vincom Retail LLC will become the owner of the companies and will operate a chain of Vincom brands retail centers.

**Article 2: Effectiveness**

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

*(signed & sealed)*

**PHAM NHAT VUONG**

No.: 40/2013/QD-HDQT-VINGROUP

Hanoi, 7 May 2013

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

*(Re: Information disclosure on the transfer of equity interest in subsidiary)*

**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 Charter of Hai Phong Land Development and Investment One Member LLC;
- Pursuant to the Meeting minutes of the Board of Management of Vingroup No. 18/2013/BB-HDQT-VINGROUP dated 7 May 2013.

**HEREBY DECIDES:**

**Article 1: Transferring equity interest in subsidiary**

Transferring an equity interest of VND300,000,000,000 (in words: three hundreds billion Vietnamese dong, an equivalent of 100% of the Charter Capital of Hai Phong Land Development and Investment One Member LLC (a subsidiary of Vingroup established according to the business registration certificate no. 0200575372 first issued by the Business Registration Office of the Department of Planning and Investment of Hai Phong on 5 January 2004, and 13<sup>th</sup> amendment dated 25 April 2013) to Vincom Retail LLC (a subsidiary of Vingroup).

**Article 2: Effectiveness**

This decision takes effect as from the signing date. Vingroup’s Management and Hai Phong Land Development and Investment One Member LLC are responsible for implementing this Decision.

**ON BEHALF OF THE BOARD OF  
MANAGEMENT  
CHAIRMAN**

To:

- As mentioned in Article 2 above;
- Office for record.

*(signed & sealed)*

**PHAM NHAT VUONG**