



*No.:175 /2013/CV-TGD-VINGROUP*

*Re: Disclosure of information regarding the acquisition  
of shares in Xavinco Real Estate JSC*

*Hanoi, 13 May 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 11 May 2013, the General Director of Vingroup has issued Decision No. 008/2013/QD-TGD-VINGROUP regarding the acquisition of shares of Vingroup in Xavinco Real Estate JSC.

We attach hereto the Decision for your reference.

Thank you very much.

**VINGROUP JOINT STOCK COMPANY**

*To:*

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

**GENERAL DIRECTOR**

*(signed & sealed)*

**LE THI THU THUY**

No: 008/2013/QD-TGD-VINGROUP

Hanoi, 11 May 2013

**DECISION OF THE GENERAL DIRECTOR OF VINGROUP JSC**

*(Re: Approving the acquisition of shares in Xavinco Real Estate 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: Acquiring a number of shares in Xavinco Real Estate JSC from shareholders, as follows:**

Number of shares to be acquired: 20,805,000 shares, an equivalent of 208,050,000,000 Vietnamese dong at par value, representing 73% of the charter capital of Xavinco Real Estate JSC

Type of shares: Ordinary Share

Upon the completion of the acquisition procedure of the above-mentioned shares, Vingroup shall be entitled to 21,375,000 shares, an equivalent of VND213,750,000,000 at par value, representing 75% of the charter capital of Xavinco Real Estate JSC (in which, 74% held directly by Vingroup and 1% held indirectly via its subsidiary, Hoang Gia City Real Estate and Development JSC).

**Article 2: Effectiveness**

This Decision takes effects as from the signing date. 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**