

VINGROUP JOINT STOCK COMPANY



No.: 472/2013/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, 13 November 2013

**INFORMATION DISCLOSURE ON THE WEBSITES OF THE STATE SECURITIES  
COMMISSION AND HO CHI MINH STOCK EXCHANGE**

**Respectfully submitted to:** - *State Securities Commission*  
- *Ho Chi Minh City Stock Exchange*

Company: Vingroup Joint Stock Company  
Securities Code: VIC  
Head Office: No. 7, Bang Lang 1 Street, Vincom Village Township, Viet Hung Ward, Long Bien District, Hanoi  
Tel: (84 4) 3974 9999  
Fax: (84 4) 3974 8888  
Person in charge of information disclosure: Le Thi Thu Thuy – General Director  
Address: P1B-K29, Truong Dinh Residential, Tuong Mai Ward, Hoang Mai District, Hanoi  
Tel: (84 4) 3974 9999  
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Type of disclosed Info.:  24 hour  72 hour  extraordinary  requested  regular

Content of disclosed information:

Decision of the Board of Management of Vingroup regarding approval for Vinschool One Member Company Limited – a subsidiary of Vingroup - to transfer equity interest in International Education Consultant and Development Company Limited.

This information has been published on Vingroup's website at [www.vingroup.net](http://www.vingroup.net) - Shareholder Relation section on 13 November 2013.

We guarantee that the above information is true and will take full responsibilities about the published information before law.

*Attachment:*

- *Decision No.: 108/2013/QĐ-HDQT-VINGROUP dated 11 November 2013.*

**Legal Representative  
GENERAL DIRECTOR**

*(signed & sealed)*

**LE THI THU THUY**

No.: 108/2013/QD-HDQT-VINGROUP

Hanoi, 11 November 2013

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

*(Re: Approving Vinschool One Member Company Limited to transfer 100% of the charter capital in International Education Consultant and Development Company Limited)*

**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 functions, duties and authorities of the Chairman of the Board of Management of Vingroup.

**HEREBY DECIDES:**

**Article 1:** Approving Vinschool One Member Company Limited (“**Vinschool**”), a subsidiary of Vingroup, to transfer all 3,500,000,000VND of equity interest, representing 100% of the charter capital in International Education Consultant and Development Company Limited (“**IECC**”), a company with Enterprise Certificate No. 0103003595 first issued by the Business Registration Office - Department of Planning and Investment of Hanoi on 19 August 2009 and its head quarter is located at 3rd Floor, No. 54-56 Nguyen Khuyen Street, Van Mieu Ward, Dong Da District, Hanoi..

Upon completion of the transfer procedure, IECC will not be owned by Vinschool and IECC will be converted into a Joint Stock Company.

**Article 2: Implementation**

1. Authorise the Chairman of Vinschool, based on specific situation, to perform necessary tasks to implement the Decision of the BoM of Vingroup.

2. Authorise the General Director of Vinschool to decide and sign relevant documents required to complete the transfer and conversion of IECC.

**Article 3: Effectiveness**

This decision takes effect from the signing date. The Chairman, the Board of Directors of Vinschool 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**

