

VINGROUP JOINT STOCK COMPANY



No.:487/2013/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, 21 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  
Fax: (84 4) 3974 8888

Type of disclosed Info.:  24 hour  72 hour  extraordinary  requested  regular

Content of disclosed information:

On 19 November 2013, the Chairman of the Board of Management of Vingroup Joint Stock Company (“Vingroup”) on behalf of the Board of Management has issued the Decision regarding the establishment of the subsidiary that is wholly-owned by Vingroup. This subsidiary is founded to execute the BT Project of constructing the Elevated Ring Road 2 in Ha Noi.

This information has been published on Vingroup’s website at [www.vingroup.net](http://www.vingroup.net) - Shareholder Relation section on 21 November 2013.

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

*Attachment:*

- *Decision No.:111/2013/QĐ-  
HDQT-VINGROUP dated 19  
November 2013.*

**Legal Representative  
GENERAL DIRECTOR**

*(signed & sealed)*

**LE THI THU THUY**

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Hanoi, 19 November 2013

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

*(Re: Disclosure of information on Establishment of the 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 functions, duties and authorities of the Chairman of the Board of Management of Vingroup.

**HEREBY DECIDES:**

**Article 1:** Establishment of the subsidiary wholly-owned by Vingroup, as follows:

1. Name of the subsidiary: Ha Thanh Real Estate Investment and Urban Infrastructure Development Company Limited
2. Head Office: No. 7, Bang Lang 1 Street, Vincom Village Township, Viet Hung Ward, Long Bien District, Hanoi
3. Charter capital: 6,000,000,000 VND (in words: six billion Vietnam dong)
4. Capital contribution is as follows: Vingroup contributed 100% of the Charter capital of Ha Thanh Real Estate Investment and Urban Infrastructure Development Company Limited

**Article 2: Effectiveness**

This decision takes effect from the signing date. Members of 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**