



No.: 88/2013/QD-HDQT-VINGROUP

Hanoi, 8 October 2013

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

*(Re: Information disclosure regarding the acquisition of equity interest and capital contribution in charter capital of An Binh General Investment Trading Services 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 BoM.

**HEREBY DECIDES:**

**Article 1:** Acquiring all contributed capital from the members of An Binh General Investment Trading Services Company Limited (“**An Binh Company**”), a limited liability company with the Enterprise Registration Certificate No.: 0106198832 issued by the Business Registration Office of the Department of Investment and Planning of Hanoi for the first time on 5 June 2013, the details are as follows:

- The total contributed capital to be acquired: **VND3,000,000,000** (in words: three billion dong)

Upon completion of the acquisition, Vingroup will own 100% of the charter capital of An Binh Company, and will convert An Binh Company into VINGT Global Investment Trading and Services Company Limited (the “**Converted Company**”).

**Article 2:** Contributing VND197,000,000,000 (in words: One hundred ninety seven billion dong”) into charter capital of the Converted Company to increase charter capital from VND3,000,000,000 to VND200,000,000,000 (in words: Two hundred billion dong”).

**Article 3: Effectiveness**

This Resolution shall take effect as from the signing date. The Board of Directors and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Resolution.

To:

- As mentioned in Article 3 above;
- Vingroup Office for record.

**ON BEHALF OF THE BOARD OF  
MANAGEMENT  
CHAIRMAN  
(signed & sealed)  
PHAM NHAT VUONG**