



No.: 79/2013/QD-HDQT-VINGROUP

Hanoi, 30 August 2013

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

*Approving the use of treasury shares for the purpose of capital contribution in a subsidiary*

**THE BOARD OF MANAGEMENT**

- Pursuant to the Law on Enterprises of Vietnam dated 29 November 2005 and its implementation guidelines;
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to the function, duties and power of the Chairman of the BoM

**HEREBY DECIDES:**

**Article 1:** Approving the use of treasury shares owned by Vingroup for the purpose of capital contribution in Xavinco Real Estate Joint Stock Company (“**Xavinco**”), a subsidiary of Vingroup that has Enterprise Certificate No. 0104644263 first issued by the Business Registration Office of the Department of Planning and Investment of Hanoi on 11 May 2010 and its head quarter is located at No. 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

Upon obtaining the written approval from the State Securities Commission, Vingroup will issue a formal decision on the use of treasury shares for capital contribution in Xavinco.

**Article 2: Effectiveness**

This decision takes effect as from the signing date. The Board of Directors 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;
- Vingroup Office for record.

*(signed & sealed)*

**PHAM NHAT VUONG**