



No.: 78/2013/QD-HDQT-VINGROUP

Hanoi, 27 August 2013

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

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

**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 Charter of Vinschool One Member Company Limited (“**Vinschool**”);
- Pursuant to the function, duties and power of the Chairman of the BoM

**HEREBY DECIDES:**

**Article 1:** Approving Vinschool Company (a subsidiary of Vingroup) to acquire 350,000 shares representing 100% of the charter capital of International Education Consultant and Development Joint Stock Company (“IECC”), a joint stock 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 Floor 3, No. 54-56 Nguyen Khuyen Street, Van Mieu Ward, Dong Da District, Hanoi from the shareholders of IECC.

Upon completion of the acquisition, IECC will be wholly owned by Vinschool Company and will be converted a One Member Company Limited.

**Article 2: Implementation:**

1. Authorise the Chairman of Vinschool Company, based on specific situation, to perform necessary tasks to implement the Decision of the BoM of Vingroup.
2. Authorise the General Director of Vinschool Company to decide and sign the relevant documents required to complete the acquisition and conversion of IECC.

### **Article 3: Effectiveness**

This decision takes effect as from the signing date. The Chairman of Vinschool Company and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

*To:*

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

**ON BEHALF OF THE BOARD OF  
MANAGEMENT  
CHAIRMAN**

*(signed & sealed)*

**PHAM NHAT VUONG**