

Hanoi, 12 September 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:

The Board of Management of Vingroup has issued a Decision approving the use of treasury shares for the purpose of capital contribution in Xavinco Real Estate Joint Stock Company.

This information has been published on Vingroup's website at www.vingroup.net Shareholder Relation section dated 12 September 2013.

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

Attachment:

- *Decision of the BoM of Vingroup
No.:81/2013/QD-HDQT-
VINGROUP dated 11 September
2013.*

**Legal Representative
GENERAL DIRECTOR**

(signed & sealed)

LE THI THU THUY

No.: 81/2013/QD-HDQT-VINGROUP

Hanoi, 11 September 2013

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

Approving the contribution of capital in form of treasury shares into charter capital of Xavinco Real Estate Joint Stock Company

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 Meeting Minutes of the General Shareholders’ Meeting of Xavinco Real Estate Joint Stock Company, Meeting Minutes No. 109/2013/BB-DHDCD/XVC dated 20 July 2013 approving the shareholder to contribute capital in the Company by shares;
- Pursuant to the written opinions of the members of the BoM of Vingroup

HEREBY DECIDES:

Article 1: Approving for Vingroup to further contribute capital to charter capital of Xavinco Real Estate Joint Stock Company in form of contributing shares being listed on the securities market of Vietnam (Securities Code: VIC), in particular:

- Vingroup’s current contribution in Xavinco: VND210,900,000,000, equivalent to 74% of the charter capital of Xavinco.
- Amount to be further contributed to Xavinco: VND1,697,850,000,000 (*in words: one thousand six hundred ninety seven billion eight hundred and fifty million dong*)
- Equivalent to 169,785,000 ordinary shares.
- VIC share’s price (shall be determined based on trading price of VIC shares, in particular, volume weighted average price for 120 trading days preceding the date on which Vingroup makes further contribution into Xavinco up to 10 September 2013): VND64,636/share.
- Equivalent to 26,267,869 VIC shares to be contributed in Xavinco.
- Implementation period: In Quarter 3 of 2013.

Article 2: Implementation

Assigning Ms. Mai Huong Noi, Deputy General Director of Vingroup, to implement the following tasks:

- a) To proceed legal procedures, decide, execute necessary documents, agreement for the implementation of the resolutions of the BoM (including without limitation to the liquidation of, amendment to, supplementation of and cancellation of such documents, agreements).
- b) To organize the implementation and proceed relevant and necessary legal procedures to complete the further contribution of capital and transfer of ownership over VIC shares to Xavinco in accordance with laws.

Article 3: 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 3 above;*
- *Vingroup Office for record.*

(signed & sealed)

PHAM NHAT VUONG