

VINGROUP JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No: 04/2014/TTr-HDQT-VINGROUP

Hanoi, 27 March 2014

PROPOSAL OF THE BOARD OF MANAGEMENT

Re: Approval of the address change of Vingroup Joint Stock Company Headquarters

To: GENERAL SHAREHOLDERS' MEETING OF VINGROUP JOINT STOCK COMPANY

In December 2013, Vincom Village, owned by Sai Dong Urban Investment and Development JSC and located at Viet Hung, Phuc Loi and Bien Giang Wards, Long Bien District, Hanoi, was renamed Vinhomes Riverside.

Therefore, the Board of Management of Vingroup Joint Stock Company ("**Vingroup**") would like to respectfully request that the General Shareholders' Meeting (the "**GSM**") considers and approves the change of Vingroup's headquarters address to correspond with the rename of the residential complex by its owner as follows:

The new headquarters address is: **No. 7 Bang Lang Street, Vinhomes Riverside, Viet Hung Ward, Long Bien District, Hanoi.**

Regarding the timing of change of headquarters address in the Enterprise Registration Certificate, the Board of Management would like to propose to the General Shareholders' Meeting to assign the Chairman of Vingroup to determine the appropriate timing and on behalf of the General Shareholders' Meeting to decide on the change of Vingroup's headquarters address, but not more than 12 months from the date of approval of the General Shareholders' Meeting.

The Board of Management would like to request the GSM to approve the amendment of Clause 3.3, Article 3 of Vingroup's current Charter regarding the change of the headquarters address corresponding to the above change, and authorising the Legal Representative of Vingroup to complete, sign and publish an Appendix of the Charter noting the change in Vingroup's headquarters address.

Thank you very much./.

To:

- *As stated above;*

- *Vingroup Office for record.*

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

(signed)

Pham Nhat Vuong

Note: This proposal is subject to appropriate change and supplementation and will be submitted to the General Shareholders' Meeting for consideration and decision on the day of the Meeting.