

No.: 26/2014/QD-HDQT-VINGROUP

Hanoi, 31 March 2014

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

(Re: Information disclosure regarding the equity transfers in the subsidiaries)

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 Vinpearl Nha Trang Company Limited;
- Pursuant to the functions, duties and authorities of the Chairman of the BoM of Vingroup;
- In order to restructure the equity shareholdings of the subsidiaries under Vinpearl group of companies.

HEREBY DECIDES:

Article 1: Equity transfers in the subsidiaries

Transferred 100% of the capital, equalling VND 476,194,000,000 (in words: four hundred and seventy-six billion, one hundred and ninety-four million dong) to Vinpearl Joint Stock Company, representing 100% of the charter capital contributed and owned by Vingroup in Vinpearl Nha Trang Company Limited, a subsidiary of Vingroup with the Enterprise Registration Certificate No. 4201583782 first issued by the Business Registration Office at the Department of Planning and Investment in Khanh Hoa Province on 31 December 2013.

Article 2: Effectiveness

This Resolution takes effect as from the signing date. The members of the Board of Management, the Board of Directors, relevant Heads of pertinent Department/Divisions of Vingroup and Vinpearl Nha Trang Company Limited are responsible for implementing this Resolution./.

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

To:

- As mentioned in Article 2 above;
- The offices of Vingroup and Vinpearl Nha Trang Company Limited for filing.

(signed & sealed)

PHAM NHAT VUONG