

VINGROUP JOINT STOCK COMPANY



No: 239/2014/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, 28<sup>th</sup> August 2014

**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 (“Vingroup”)

Securities Code: VIC

Head Office: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban area, Viet Hung Ward,  
Long Bien District, Hanoi

Tel: (84 4) 3974 9999

Fax: (84 4) 3974 8888

Person in charge of information disclosure: Duong Thi Mai Hoa – General Director

Address: No. 50, Tho Xuong Alley, Phu Doan Street, Hang Trong Ward, Hoan Kiem 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:

- On 26<sup>th</sup> August 2014, the Chairman of the Board of Management of Vingroup on behalf of the Board of Management issued a Decision to contribute capital to establish a multiple member Limited Liability Company operating in the field of civil engineering construction (details in the attached document).

This information has been published on Vingroup’s website at [www.vingroup.net](http://www.vingroup.net) - Shareholder Relations section on 28<sup>th</sup> August 2014.

We certify that the above information is true and correct and take full responsibility under the law for the published information.

*Attachment:*

- *Decision No.: 61/2014/QĐ-HDQT-VINGROUP dated 26<sup>th</sup> August 2014.*

**Legal Representative**

**General Director**

*(signed & sealed)*

**DUONG THI MAI HOA**

No.: 61/2014/QD-HDQT-VINGROUP

Hanoi, 26<sup>th</sup> August 2014

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

*(Re: Information disclosure with regard to the capital contribution in a multiple member Limited Liability Company establishment)*

**THE BOARD OF MANAGEMENT**

- Pursuant to the Law on Enterprises of Vietnam;
- Pursuant to the Charter of Vingroup JSC (“Vingroup”);
- Pursuant to the functions, duties and authorities of the Chairman of the BoM of Vingroup.

**HEREBY DECIDES:**

**Article 1: Capital contribution to establish a multiple member Limited Liability Company, details are as follows:**

1. Name of a multiple member Limited Liability Company: VINCOM 3 CONSTRUCTION LIMITED LIABILITY COMPANY
2. Address of the headquarter: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban area, Viet Hung Ward, Long Bien District, Hanoi
3. Charter capital: VND100,000,000,000 (In words: One hundred billion dong)
4. Capital contribution in Vincom 3 Construction Limited Liability Company:

Vingroup contributes VND94,000,000,000 accounting for 94% of the Charter Capital of Vincom 3 Construction Limited Liability Company.

**Article 2: Effectiveness**

This Decision takes effects upon signing. 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 stated in Article 2;
- Vingroup’s office for record keeping.

*(signed & sealed)*

**PHAM NHAT VUONG**