

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 029/2014/CV-TGD-VINGROUP

Hanoi, 11 February 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
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:

On 11 February 2014, the Chairman of the Board of Management of Vingroup Joint Stock Company (“Vingroup”) on behalf of the Board of Management has issued the Decisions regarding the capital contribution in a multiple member Limited Liability Company (see attached Decision for details).

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 11 February 2014.

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 regarding the capital contribution in a multiple member Limited Liability Company.*

**Legal Representative
GENERAL DIRECTOR**

(signed & sealed)

LE THI THU THUY

No.: 13/2014/QD-HDQT-VINGROUP

Hanoi, 11 February 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)

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 in a multiple-member Limited Liability Company, details are as follows:

1. Name of the subsidiary: VINE-COM LIMITED LIABILITY COMPANY
2. Address of the headquarter: No. 7, Bang Lang 1 Street, Vinhomes Riverside Residences, Viet Hung Ward, Long Bien District, Ha Noi
3. Charter capital: VND1,050,000,000,000 (In words: One thousand and fifty billion dong)
4. Capital contribution in the Limited Liability Company:
Vingroup will contribute capital to own 70% of the Charter Capital of VINE-COM Limited Liability Company.

Article 2: Appointment of Ms. Le Thi Thu Thuy – Vice Chairwoman of Vingroup as Chairwoman and General Director of VINE-COM LLC and Ms. Le Thi Thu Thuy will also be the authorised representative to manage Vingroup’s stake in VINE-COM LLC.

Article 3: Effectiveness

This Resolution shall take effect as from the signing date. Ms. Le Thi Thu Thuy and relevant Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Resolution.

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

To:

- *As mentioned in Article 3 above;*
- *Vingroup's Office for filing.*

(signed & sealed)

PHAM NHAT VUONG