

No.: 037/2014/CV-TGD-VINGROUP

Hanoi, 15 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: 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 14 February 2014, Vingroup Joint Stock Company (“Vingroup”) has received the Enterprise Registration Certificate as amended for the 50th time issued by the Business Registration Office No. 1 of the Department of Planning and Investment of Hanoi dated 13 February 2014 in which states the following changes:

- Change of legal representative – the new General Director: Ms. Duong Thi Mai Hoa
- Establishment of Vingroup’s second business location at No. 114, Mai Hac De Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 15 February 2014.

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

Enclosed document:

- *A copy of the Enterprise Registration Certificate amended for the 50th time of Vingroup.*

Legal Representative
GENERAL DIRECTOR

(signed & sealed)

DUONG THI MAI HOA