

VINGROUP JOINT STOCK COMPANY



No: 200/2014/CV-TGD-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Hanoi, 25th July 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

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Type of disclosed Info.: 24 hour 72 hour extraordinary requested regular

Content of disclosed information:

- On 25 July 2014, the Chairman of the Board of Management of Vingroup issued the Decision regarding dividend payment by cash to shareholders from 2013 undistributed earnings (details in the attached document).

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 25 July 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.: 54/2014/QD-HDQT-VINGROUP dated 25/7/2014.*

On behalf of Vingroup

Chief Executive Officer

(signed & sealed)

DUONG THI MAI HOA

Hanoi, 25th July, 2014

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

(Re: Approving the detailed plan of dividend payment to Vingroup's shareholders from 2013 undistributed earnings)

THE BOARD OF MANAGEMENT (“BOM”)

- Pursuant to the Business Law dated 29th November 2005
- Pursuant to the Charter of Vingroup Joint Stock Company (the “Company”);
- Pursuant to the Resolution of the General Shareholder Meeting No. 02/2014/NQ-DHDCD-VINGROUP dated 24th July 2014;
- Pursuant to the rights and responsibilities of the BOM.

DECISION

Article 1: To approve the detailed plan of paying the 2013 dividends to the Company's shareholders in cash from the 2013 undistributed earnings

The BOM has approved the detailed plan of paying the 2013 dividends in cash as follows:

- Distribution amount per share ratio: 21.49%/share (each share shall be entitled to a cash dividend payment of 2,149 Vietnamese Dong)
- Record Date: 8th August 2014
- Payment date: 20th August 2014
- Settlement:
 - + For deposited securities: The holder shall carry out the procedures for receiving dividends with depository members at which their depository accounts are maintained.
 - + For non-deposited securities: The holder shall carry out the procedures for receiving dividends at the Accounting Department of Vingroup Joint Stock Company,
Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban area, Viet Hung Ward, Long Bien District, Hanoi.

The action plan for paying stock dividends shall be announced to shareholders at a later time once the Company has obtained approval from the State Securities Commission.

Article 2: Implementation authority

The General Director of the Company is authorized to implement this Decision of the BOM in accordance with provisions of Law.

Article 3: Effective date

This Decision takes effect from the date of signing.

The Board of Management, Board of Directors and related departments shall be responsible for implementation of this Decision.

To:

- *As stated in Article 3;*
- *Office for record.*

ON BEHALF OF THE BOARD OF MANAGEMENT

CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG