

VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No.: /2014/NQ-DHDCD-VINGROUP

Hanoi, _____ 2014

(DRAFT)

RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING

VINGROUP JOINT STOCK COMPANY

(Obtaining votes in the form of written ballots)

This resolution of the General Shareholders' Meeting of Vingroup Joint Stock Company ("**Vingroup**") is formulated for obtaining votes through written ballot in compliance with the provisions of the Enterprise Law 2005 and the Charter of Vingroup (Article 24).

VINGROUP JOINT STOCK COMPANY

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

Enterprise Registration Certificate No.: 0101245486 firstly issued on 3 May 2002 by the Business Registration Office No. 1 of the Department of Planning and Investment of Hanoi.

List of the shareholders participated in the vote obtaining in the form of written ballots as at 19 June 2014.

Based on the voting result from the Vote Counting Report formulated by the Board of Management of Vingroup ("**the BoM** ") on _____ 2014, the General Shareholders' Meeting ("**the GSM**") has passed and issued the following resolutions:

THE FIRST RESOLUTION

**APPROVING THE PLAN FOR DIVIDEND DISTRIBUTIONS FROM 2013
UNDISTRIBUTED EARNINGS**

The General Shareholders' Meeting approves the dividend distribution using 2013 undistributed earnings to shareholders of Vingroup in accordance with Proposal of the Board of Management No. 10/2014/TT-HĐQT-VINGROUP dated 4 July 2014 attached hereto.

This resolution is passed by% of the total shares with voting rights and shall take effect immediately.

EFFECTIVENESS PROVISION

1. This resolution shall take effect as of the signing date. The Board of Management is responsible to organise and implement this resolution;
2. This resolution is sent to all of Vingroup's shareholders.

To:

- *The shareholders;*
- *Vingroup Office for record.*

**ON BEHALF OF THE BOARD OF
MANAGEMENT**

CHAIRMAN

PHAM NHAT VUONG