

VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 047/2014/CV-TGD- VINGROUP

Hanoi, 22 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 20 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 Decision regarding the acquisition of equity interest in Tan Lien Phat Investment and Construction Joint Stock Company (please see Decision attached for details).

This information has been published on Vingroup’s website at www.vingroup.net - Shareholder Relation section on 22 February 2014.

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

Attachment:

- *Decision No.: 19/2014/QD-
HDQT-VINGROUP dated 20
February 2014.*

**Legal Representative
General Director**

(signed & sealed)

DUONG THI MAI HOA

No.: 19/2014/QD-HDQT-VINGROUP

Hanoi, 20 February 2014

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

(Re: Information disclosure regarding the acquisition of equity interest in Tan Lien Phat Investment and Construction Joint Stock Company)

THE BOARD OF MANAGEMENT

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam dated 29 November 2005;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the opinions obtained from members of Board of Management.

HEREBY DECIDES:

Article 1: Approval for the acquisition of equity interest in Tan Lien Phat Investment and Construction Joint Stock Company, details are as follows:

- Number of shares to be transferred: 15,000,000 shares, equivalent to VND 150 billions at par value, representing 30% of the Charter Capital of Tan Lien Phat Investment and Construction Joint Stock Company
- Type of shares: Common shares

Upon the completion of share acquisition as mentioned above, Vingroup will own 15,000,000 shares, equivalent to VND 150 billions at par value, representing 30% of the Charter Capital of Tan Lien Phat Investment and Construction Joint Stock Company.

Article 2: Effectiveness

This Decision shall take effect as from the signing date. The Board of Directors and Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

To:

- As stated in Article 2;
- Vingroup’s office for record.

**ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN
(signed & sealed)**

PHAM NHAT VUONG