



**VINGROUP JOINT STOCK COMPANY
ANNOUNCEMENT OF CHANGING THE NUMBER
OF OUTSTANDING VOTING SHARES**

Pursuant to Decision No 184/QĐ-SGDHCM of Hochiminh Stock Exchange on changing the number of voting shares outstanding dated 16 May 2014

Vingroup Joint Stock Company respectfully submit to the Shareholders the listing of additional shares as follow:

- 1- Company:** Vingroup Joint Stock Company (“Company”)
- 2- Head Office:** Number 7, Bang Lang 1 street, Vinhomes Riverside Eco-Urban Area, Viet Hung Ward, Long Bien District, Hanoi
- 3- Telephone number:** +84 (4) 3974 9999 **Fax:** +84 (4) 3974 8888
- 4- Securities Code:** VIC
- 5- Total number of shares before change:** 928,841,712 (Nine hundred and twenty-eight million eight hundred and forty one thousand seven hundred and twelve) shares
- 6- Number of additional issued shares:** 796,800 (Seven hundred and ninety-six thousand eight hundred) shares
- 7- Total number of shares after change:** 929,638,512 (Nine hundred and twenty-nine million six hundred and thirty eight thousand five hundred and twelve) shares
- 8- Charter Capital after change:** VND 9,296,385,120,000 (Nine thousand two hundred and ninety-six billion three hundred eighty-five million one hundred twenty thousand)
- 9- Reason of change:** issuance of additional Vingroup’s shares in share swap with PFV Invesment and Trading JSC to merge PFV Invesment and Trading JSC into Vingroup JSC
- 10- Effective Listing Date:** 20 May 2014
- 11- Effective Trading Date:** 26 May 2014

Hanoi, 19 May 2014

General Director

(signed)

DUONG THI MAI HOA