



VINGROUP JOINT STOCK COMPANY

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

(Re: Disclosure regarding the capital contribution to establish a limited liability company with two or more members)

Article 1: Capital contribution to establish a limited liability company with two or more members:

1. Name of Company: VINCOM KHANH HOA CONSTRUCTION LIMITED LIABILITY COMPANY
2. Registered headquarters: Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province
3. Charter Capital: VND100,000,000,000 (In words: One hundred billion dong)
4. Capital contribution of Vingroup in Vincom Khanh Hoa Construction Limited Liability Company: VND94,000,000,000 accounting for 94% of the Charter Capital of Vincom Khanh Hoa Construction Limited Liability Company.

Article 2: Effective date

This Decision takes effect from the date of signing.

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

**FOR AND ON BEHALF OF THE BOARD
CHAIRMAN**

(signed & sealed)

PHAM NHAT VUONG

About Vingroup

The Group, with a market capitalization of VND80,870 billion (approximately USD3.9 billion) as of 31 August 2014, is the largest listed real estate, tourism and hospitality development and management company in Vietnam. The Group is primarily engaged in the development, leasing, operation and sale of high-quality retail, residential, commercial, resort, healthcare and mixed-use properties in Vietnam's major cities and popular tourist destinations, including Hanoi, Ho Chi Minh City, Nha Trang and Da Nang. With its visionary leadership and strong financial capacity, Vingroup focuses on developing strategic and well-recognized brands: Vincom Mega Mall (landmark retail malls), Vinhomes (quality homes), Vinpearl (premium resorts and hotels), Vinpearl Land (recreational parks). In addition to these businesses, Vingroup continues to expand into other consumer sectors such as Vinmec (quality healthcare), Vinschool (quality education), VinEcom (comprehensive e-commerce), Kids World (shopping centers and services for children), and Vinfashion.

Vingroup was listed on the HOSE on 16 September 2007.

More information on the Group can be found at www.vingroup.net.

Issued by: Vingroup Joint Stock Company (VIC), No.: 66/2014/QD-HDQT-VINGROUP

Date: 25 September 2014

- Pursuant to the Enterprise Law dated 29 November 2005;
- Pursuant to the Charter of Vingroup Joint Stock Company ("**Vingroup**");
- Pursuant to the functions, duties and authorities of the Chairman of the BoM of Vingroup.

For enquiries, please contact

Vingroup JSC

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