



VINGROUP JOINT STOCK COMPANY

**DECISION OF THE GENERAL DIRECTOR
OF VINGROUP JOINT STOCK COMPANY**

(Re: Acquisition of shares of Ocean Retail and Assets Management Joint Stock Company and implementation of procedure to register for change of the Company's name to VinMart Supermarket Joint Stock Company)

Article 1: Acquisition of shares of Ocean Retail and Assets Management Joint Stock Company and implementation of the procedure to register for change of the Company's name, detailing as follows:

- Number of shares to be acquired: 21,000,000 shares, equivalent to VND210 billion par value, representing 70% of the charter capital of Ocean Retail and Assets Management Joint Stock Company
- Type of shares: Ordinary Share

Upon the completion of the acquisition procedure of the above-mentioned shares, Vingroup shall be entitled to 70% of the charter capital of Ocean Retail and Assets Management Joint Stock Company and implement the procedure to register for change of the Company's name to VinMart Supermarket Joint Stock Company

Article 2: Effective date

This Decision takes effect from the date of signing. The Head of related departments shall be responsible for the implementation of this Decision.

GENERAL DIRECTOR

(Signed & sealed)

DUONG THI MAI HOA

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.: 315/2014/QD-TGD-VINGROUP

Date: 3 October 2014

- Pursuant to the Enterprise Law dated 29 November 2005
- Pursuant to the Charter of Vingroup Joint Stock Company (“Vingroup”);
- Pursuant to functions, duties and authorities of the General Director of Vingroup.

For enquiries, please contact

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