

**VINGROUP JOINT STOCK COMPANY**



**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness



No.: /2015/NQ-DHDCD-VINGROUP

Hanoi, April 2015

**(Draft)**

**2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
RESOLUTION**

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF VINGROUP JOINT STOCK COMPANY**

Pursuant to:

- *Enterprise Law No. 60/2005/QH11 dated 29 November 2005;*
- *Securities Law No. 70/2006/QH11 dated 29 June 2006;*
- *Charter of Vingroup Joint Stock Company (“Vingroup”)*
- *Minutes of the 2015 Annual General Meeting of Shareholders of Vingroup dated 23 April 2015;*
- *Minutes of Vote Counting at the 2015 Annual General Meeting of Shareholders of Vingroup dated 23 April 2015.*

**RESOLVES TO:**

- 1. Approve the Report of the Board of Management (the “BOM”) on Business Review and Outlook**
- 2. Approve the Report of the Executive Committee (the ”EC”) on 2014 Business Results**
- 3. Approve the Report of the Supervisory Committee (the ”SC”) regarding the Management and Operation of Vingroup in 2014 by the BOM and the EC**
- 4. Approve the 2014 Audited Financial Statements**
- 5. Approve the Appropriation Plan for the 31 December 2014 retained earnings**
- 6. Approve the Issue and Exchange Plan according to the Proposal of the BOM at the Meeting**
- 7. Approve the Remuneration for the BOM and the SC according to the Proposal of the BOM and the SC at the Meeting**
- 8. Approve the proposal for the amendment in the abbreviated company name and additional registered business lines according to the Proposal of the BOM at the Meeting**
- 9. Approve the proposal for amendments and supplements of the current Charter of the Company according to the Proposal of the BOM at the Meeting**
- 10. Implementation of the Resolution**

This Resolution takes effect from the date of signing.

The members of the Board of Management, the Supervisory Committee and the Executive Committee are responsible for organizing and implementing all contents of this Resolution./.

**ON BEHALF OF THE AGM  
CHAIRMAN OF THE BOM**

*Recipients:*

- *SSC, HOSE, VSD;*
- *All shareholders;*
- *Vingroup archives.*

**Pham Nhat Vuong**

*Note: This report is subject to appropriate change and supplementation and will be submitted to the General Shareholders' Meeting for consideration and decision on the day of the Meeting.*