

**No. 6**

**VINGROUP JOINT STOCK COMPANY**



No.: 05/2015/TTr-HDQT-VINGROUP

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom - Happiness



*Hanoi, 02 April 2015*

**PROPOSAL FROM THE BOARD OF MANAGEMENT**

**Re: the Appropriation Plan for the 31 December 2014 retained earnings**

**Respectfully submitted to: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

As at 31 December 2014, Vingroup's unconsolidated retained earnings were **VND2,053,772,082,866** and consolidated retained earnings were **VND4,220,035,125,587**, as audited by Ernst & Young Viet Nam.

The Board of Management (“**BOM**”) would like to propose to the Annual General Meeting of Shareholders for consideration and approval of the following plan of use for the 2014 retained earnings:

- To add VND5,000,000,000 (five billion dong) to the Financial Reserve Fund in compliance with the Charter of the Company;
- With regards to the remaining 2014 retained earnings, the BOM and the Executive Committee are working with advisors to formulate a specific appropriation plan which shall be submitted to the 2015 Annual General Meeting of Shareholders.

Shareholders' approval is kindly requested for this proposal.

Thank you./.

To:

- *As stated above;*
- *Vingroup archives.*

**ON BEHALF OF  
THE BOARD OF MANAGEMENT  
CHAIRMAN**

**(signed)**

**Pham Nhat Vuong**

*Note: This proposal 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.*