

VINGROUP JOINT STOCK COMPANY

No: 03/2015/TTr-HDQT-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

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*Hanoi, 02 April 2015***PROPOSAL FROM THE BOARD OF MANAGEMENT****Re: the amendment in the abbreviated company name and additional registered business lines****Respectfully submitted to: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Management of Vingroup Joint Stock Company (“**Vingroup**”) would like to respectfully request the Annual General Meeting of Shareholders consider and approve the change of Vingroup’s abbreviated name as follows:

1. Current abbreviated company name: **VINGROUP JSC**
2. The new abbreviated company name to be registered: **VINGROUP**

The main purpose of this proposal is to match the actual transaction name of Vingroup commonly used by other partners as well as to comply with international practices.

3. Additional registered business lines:

No.	Additional Registered Business Lines	Code
1.	Management Consultancy Services	7020
2.	Head Office Services	7010
3.	Unallocated Financial Support Services. In particular: - Trust, monitoring services on the basis of fees and contracts	6619
4.	Comprehensive Support Services	8110

Regarding the timing of the amendment set forth above, the Board of Management would like to propose that the Chairman of the Board of Management be assigned to determine the appropriate timing to change the abbreviated company name within twelve (12) months from the date of approval of the Annual General Meeting of Shareholders.

Thank you very much./.

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.