



**2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS
RESOLUTION**

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

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 and 2015 Business Plan.**
- 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 and the expected Quarter I/ 2015 net income according to the Proposal of the BOM at the Meeting.**
- 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. Approve the International Convertible Bonds status update and other related matters according to the Report of the BOM at the Meeting.**
- 11. 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**

(signed)

Pham Nhat Vuong

About Vingroup

The Company and its subsidiaries (the "**Group**"), with a market capitalization of VND64.9 trillion as of April 16, 2015, are the largest listed developer and manager of real estate, hospitality and entertainment properties in Vietnam. The Group has developed a diversified portfolio across six business segments: **Property**: *Vinhomes* luxury apartments & villas, *Vincom* and *Vincom Mega Mall* shopping centers, and *Vincom Office* space for lease; **Hospitality and entertainment**: 5-star *Vinpearl Resort*, upscale *Vinpearl Luxury* resorts, *Vinpearl Land* amusement parks and family entertainment centers, *Vinpearl Premium* resorts and villas, and *Vinpearl Golf Club*; **Retail**: *VinMart* supermarkets, *VinMart+* convenience stores, *VinFashion*, *VinDS* chain of specialty retail stores, *VinPro* electronics and appliance stores, and *Adayroi* comprehensive E-commerce platform.

In addition to these three business segments, Vingroup participates in other segments aimed at improving the quality of life for the Vietnamese people. Among these segments are **Healthcare**: *Vinmec* quality healthcare services; **Education**: *Vinschool* quality education, and **Agriculture**: *VinEco* – Trusted quality source of food and the Group's newest sector.

Issued by: Vingroup Joint Stock Company (VIC), No.: 01/2015/NQ-DHDCD-VINGROUP

Date: 23 April 2015

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.*

For enquiries, please contact

Vingroup JSC

Vinhomes Riverside Eco-Urban Area

Viet Hung Ward, Long Bien District, Hanoi, Vietnam

Investor Relations Contact

Tel: +84 3974 9999 / ext. 926

E-mail: ir@vingroup.net

Legal Contact

Tel: +84 3974 9999/ ext.770

Email: v.hiennt@vingroup.net