

APPENDIX 8

(Attached to the Minutes of 2015 Annual General Meeting of Shareholders)

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