



VINGROUP JOINT STOCK COMPANY

DISCLOSURE ON TRANSFER OF CONTRIBUTION CAPITAL IN VINCOM CONSTRUCTION AND CONSULTANT LIMITED LIABILITY COMPANY

On 9 August 2018, the Chief Executive Officer of Vingroup Joint Stock Company (“**Vingroup**”) issued the Decision regarding transfer of contribution capital of Vingroup in Vincom Construction and Consultant Limited Liability Company (details are specified in the enclosed document).

This information is posted on Vingroup’s website on 9 August 2018 at www.vingroup.net under Shareholder Relations section.

**DECISION OF THE CHIEF EXECUTIVE OFFICER
VINGROUP JOINT STOCK COMPANY**

(Re: Disclosure on the transfer of contribution capital in Vincom Construction and Consultant Limited Liability Company)

CHIEF EXECUTIVE OFFICER

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Vingroup Joint Stock Company ("**Vingroup**");
- Based on the functions, duties and powers of the Chief Executive Officer of Vingroup,

DECIDES:

Article 1: To disclose the transfer of contribution capital of Vingroup in Vincom Construction and Consultant Limited Liability Company, a subsidiary having its Certificate of Enterprise Registration No.: 0101959829 issued by Hanoi Department for Planning and Investment for the first time on 31 May 2006, headquarter address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam as follows:

- The transferee: Vinhomes Joint Stock Company
- Value of contribution capital transferred: VND 250,000,000,000 (In words: *Two hundred and fifty billion Vietnamese dong*s), accounting for 100% of the charter capital of Vincom Construction and Consultant Limited Liability Company.

After completing the transfer of contribution capital above mentioned, Vingroup is still the parent company of Vincom Construction and Consultant Limited Liability Company indirectly through Vinhomes Joint Stock Company.

Article 2: Effective and implementation

This Decision takes effect from the signing date.

The Board of Management and relevant Divisions/Departments of Vingroup are responsible for implementation of this Decision.

VINGROUP JOINT STOCK COMPANY

CHIEF EXECUTIVE OFFICER

Recipients:

- As Article 2;
- Vingroup's Archives.

(signed)

NGUYEN VIET QUANG