



## **VINGROUP JOINT STOCK COMPANY**

### **DISCLOSURE REGARDING THE TRANSFER OF SHARES IN PHUC DONG HOUSING DEVELOPMENT JOINT STOCK COMPANY**

On 7 August 2018, the Chief Executive Officer of Vingroup Joint Stock Company (“**Vingroup**”) issued the Decision regarding transfer of shares in Phuc Dong Housing Development Joint Stock Company (details are specified in the enclosed document).

This information is posted on Vingroup’s website on 7 August 2018 at [www.vingroup.net](http://www.vingroup.net) under Shareholder Relations section.

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

*(Re: Transfer of shares in Phuc Dong Housing Development Joint Stock 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:** Transferring shares of Vingroup in Phuc Dong Housing Development Joint Stock Company, a company having its the Certificate of Registration No.: 0107740744, headquarter address: Floor 1, Hall A, A3 Building, Ecohome 1, Dong Ngac Ward, Nam Tu Liem District, Hanoi, Vietnam as follows:

- Number of shares transferred: 29,400,000 shares, equivalent to par value of VND 294,000,000,000 (*In words: Two hundred and ninety-four billion Vietnamese dong*s), accounting for 98% of the charter capital of Phuc Dong Housing Development Joint Stock Company.

After completing procedures relating to the transfer of shares, Vingroup is no longer a shareholder of Phuc Dong Housing Development Joint Stock Company.

**Article 2: Effective and implementation**

This Decision takes effect from the signing date.

Heads of 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**