



On 01/04/2019, General Director of Vingroup Joint Stock Company issued Decision on information disclosure regarding transfer of all shares in the Southern Star Urban Development and Trading Investment Joint Stock Company (details attached herein).

No.: 031/2019/QD-TGD-VINGROUP

Hanoi, 01 April 2019

**DECISION OF GENERAL DIRECTOR  
OF VINGROUP JOINT STOCK COMPANY**

*(Re: Information disclosure regarding transfer of shares in the Southern Star Urban Development and Trading Investment Joint Stock Company)*

**GENERAL DIRECTOR**

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the functions, tasks and powers of the General Director of Vingroup,

**DECIDES:**

**Article 1:** To disclose the transfer of all shares in the subsidiary.

With an aim of restructuring, Vingroup has transferred all of its shares in the Southern Star Urban Development and Trading Investment Joint Stock Company.

After the transfer, Vingroup is no longer the parent company of the Southern Star Urban Development and Trading Investment Joint Stock Company.

**Article 2: Effective date**

This Decision takes effect from the date of signing.

Related departments of Vingroup are responsible for the implementation of this Decision./.

Recipients:

- As Article 2;
- Vingroup’s Archives.

**ON BEHALF OF VINGROUP JOINT STOCK COMPANY**

**GENERAL DIRECTOR**

(signed)

**NGUYEN VIET QUANG**