

No.: 102/2014/CV-TGD- VINGROUP

Hanoi, 19 April 2014

**INFORMATION DISCLOSURE ON THE WEBSITES OF THE STATE SECURITIES  
COMMISSION AND HO CHI MINH STOCK EXCHANGE**

**Respectfully submitted to:** - *State Securities Commission*  
- *Hochiminh Stock Exchange*

Company: Vingroup Joint Stock Company (“Vingroup”)  
Securities Code: VIC  
Head Office: No. 7, Bang Lang 1 Street, Vincom Village Eco-urban Area, Viet Hung Ward, Long Bien District, Hanoi  
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Person in charge of information disclosure: Duong Thi Mai Hoa – General Director  
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Type of disclosed Info.:  24 hour  72 hour  extraordinary  requested  regular  
Content of disclosed information:

- On 18<sup>th</sup> April 2014, on behalf of the Vingroup’s General Shareholders’ Meeting, Chairman of the Board of Management (BoM) issued the Meeting Minutes and BoM’s Resolution of the 2014 Annual General Shareholders’ Meeting.

This information is published on Vingroup’s website at [www.vingroup.net](http://www.vingroup.net) - Shareholder Relations section on 19<sup>th</sup> April 2014.

We guarantee that the above information is true and will take full responsibilities for the published information by law.

*Attachment:*  
- *Meeting Minutes and Resolution from the 2014 Annual General Shareholders’ Meeting*

**Legal Representative**

**General Director**

*(signed & sealed)*

**DUONG THI MAI HOA**