

APPENDIX 6

(Enclosed with the Minutes of the 2014 Annual General Shareholders' Meeting)

PROPOSAL FROM THE BOARD OF MANAGEMENT

Re: The plan of use for the 2013 profit after tax

**Respectfully submitted to: THE GENERAL SHAREHOLDERS' MEETING OF
VINGROUP JOINT STOCK COMPANY**

Vingroup JSC ("**Vingroup**") recorded total accumulated profit after tax of **VND6,562,874,420,378** as of 31 December 2013, as reported in the unconsolidated financial statements audited by Ernst & Young Vietnam Ltd.

The Board of Management ("**BoM**") would like to propose to the General Shareholders for consideration and approval the following plan of use for the 2013 after tax profit:

- To add VND5,000,000,000 (five billion dong) to the Reserve Fund, as specified in Vingroup's Charter;
- With regards to the remaining profit, the BoM and the Board of Directors ("**BoD**") are working with advisors to formulate a regular dividend policy going forward based on dividend policies of similar companies in the region. The proposed plan is to use part of the remaining profit to pay cash dividend to shareholders, with the remaining portion added to Vingroup's working capital and/or paid as dividend to shareholders in the form of bonus shares. A more detailed plan is expected to be submitted for shareholders' approval in the third quarter of 2014. Consequently, the BoD respectfully requests the Shareholders to allow the BoD and BoM to continue the discussion with our advisors to propose a more specific plan for shareholder approval.

Shareholders' approval is kindly requested for this proposal.

Thank you./.

**ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN**

To:
- As stated above;
- Vingroup archives.

(signed)

Pham Nhat Vuong