



**VINGROUP JOINT STOCK COMPANY**

**DISCLOSURE REGARDING THE CHANGES IN THE NUMBER OF SHARES WITH VOTING RIGHTS IN CIRCULATION**

On September 19, 2014, Vingroup Joint Stock Company (“Vingroup”) received the Securities Registration Certificate issued by the Vietnam Securities Depository for the 43<sup>rd</sup> amendment dated September 17, 2014. Vingroup would like to notify you of the changes in number of shares with voting rights that are in circulation, as follows:

<b>Serial No.</b>	<b>Content</b>	<b>Before the changes</b>	<b>Additional Issuance</b>	<b>After the changes</b>	<b>Reason for the change</b>
01	Charter Capital (VND)	9,307,638,950,000	4,725,594,190,000	14,033,233,140,000	
02	Total number of shares	930,763,895	472,559,419	1,403,323,314	Issuance of additional shares as a result of the conversion of International Bonds into shares and payment of stock dividends
03	Treasury shares	0	0	0	
04	Number of shares with voting rights that are in circulation	930,763,895	472,559,419	1,403,323,314	Issuance of additional shares as a result of the conversion of International Bonds into shares and payment of stock dividends

05	Number of preferred shares/others (if any)	0	0	0	

Legal Representative  
**General Director**  
*(signed & sealed)*  
**DUONG THI MAI HOA**

## **About Vingroup**

*The Group, with a market capitalization of VND80,870 billion (approximately USD 3.9 billion) as of 31 August 2014, is the largest listed real estate, tourism and hospitality development and management company in Vietnam. The Group is primarily engaged in the development, leasing, operation and sale of high-quality retail, residential, commercial, resort, healthcare and mixed-use properties in Vietnam's major cities and popular tourist destinations, including Hanoi, Ho Chi Minh City, Nha Trang and Da Nang. With its visionary leadership and strong financial capacity, Vingroup focuses on developing strategic and well-recognized brands: Vincom Mega Mall (landmark retail malls), Vinhomes (quality homes), Vinpearl (premium resorts and hotels), Vinpearl Land (recreational parks). In addition to these businesses, Vingroup continues to expand into other consumer sectors such as Vinmec (quality healthcare), Vinschool (quality education), VinEcom (comprehensive e-commerce), Kids World (shopping centers and services for children), Vinfashion.*

*Vingroup was listed on the HOSE on 16 September 2007*

*More information on the Group can be found at [www.vingroup.net](http://www.vingroup.net).*

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**Issued by: Vingroup Joint Stock Company (VIC), No.: 281/2014/CV-TGD-VINGROUP**

**Date: 20 September 2014**

For enquiries, please contact

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