



No.:259/2012/CV-TGD-VINGROUP

Re: Disclosure of the change in the Enterprise

Registration Certificate of Vingroup JSC

Hanoi, 3 August 2012

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

Vingroup Joint Stock Company (“Vingroup”), having the securities code of VIC, would like to convey our warm greetings to you.

With regard to the obligation of information disclosure by the listed companies as laid down in Circular No. 52/2012/TT-BTC dated 5 April 2012 of the Ministry of Finance, we hereby would like to notify you that:

On 3 August 2012, Vingroup received the Enterprise Registration Certificate amended for the 41st time issued by the Business Registration Office 1 – Hanoi Department of Planning and Investment on 1 August 2012, with the following amendments:

1. Supplements to the business lines of Vingroup:
 - Production, transmission and distribution of electricity
 - Exploitation, treatment and supply of water
 - Installation of electricity system
 - Installation of water supply and drainage system, heater and air-conditioning system
 - Draining and sewage treatment
 - Non-hazardous refuse collection
 - Safety system services
 - Construction of railway and road works
 - Construction of public facilities
 - Construction of other civil technical works
 - Demolition
 - Site preparation
 - Installation of other construction systems
 - Finishing of construction works

- Other specialised construction activities
- 2. Change in branch address and business location number 1 of Vingroup, specifically as follows:
 - 2.1 Change in the branch address: Ho Chi Minh City Branch – Vingroup Joint Stock Company
Address: No. 72 Le Thanh Ton Street and 45A Ly Tu Trong Street, Ben Nghe Ward, District 1, Ho Chi Minh City
 - 2.2 Change in the business location: Business location number 1 –Vingroup Joint Stock Company
Address of the business location: No. 7, Bang Lang 1 Street, Vincom Village Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi, Vietnam

For details of these changes, please see the Enterprise Registration Certificate amended for the 41st time that we have attached hereto.

Thank you very much again for your cooperation!

Sincerely yours,

**VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR**

To:

- *As stated above;*
- *Vingroup Office for record.*

(signed & sealed)

LE THI THU THUY