



No: 54/2012/QD-TGD-VINGROUP

Hanoi, 27 December 2012

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

*(Re: Approving the acquisition of shares from shareholders of Dai An Investment Construction Joint Stock Company)*

**THE GENERAL DIRECTOR**

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam
- Pursuant to the Charter of Vingroup JSC (“**Vingroup**”);
- Pursuant to the function, tasks and authorities of the General Director of Vingroup

**HEREBY DECIDES:**

**Article 1: Approving the acquisition of shares from shareholders of Dai An Investment Construction Joint Stock Company, as follows:**

- The number of shares to be acquired: 60,000,000 shares, equivalent to 600 billion dongs in par value, representing 40% of the charter capital of Dai An Investment Construction Joint Stock Company.
- Type of share: Ordinary Share

Upon the completion of the acquisition of shares as mentioned above, Vingroup shall own 60,000,000 shares, equivalent to 600 billion dongs in par value, representing 40% of the charter capital of Dai An Investment Construction Joint Stock Company.

**Article 2: Effectiveness**

This Decision takes effects as from the signing date.

Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

To:

- As stated in Article 2;
- Vingroup Office for record.

**VINGROUP JOINT STOCK COMPANY  
GENERAL DIRECTOR**

*(signed & sealed)*

**LE THI THU THUY**