

**VINGROUP JOINT STOCK COMPANY
(VINGROUP JSC)**



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 448/2012/CV-TGD-VINGROUP

Re: Notification on the acquisition of shares in
associated company

Hanoi, 29 October 2012

Respectfully submitted to:

- *State Securities Commission*
- *Ho Chi Minh City Stock Exchange*

The Vingroup Joint Stock Company (“Vingroup”), having the securities code of VIC, would like to present our compliments 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, Vingroup hereby notifies you that:

On 27 October 2012, the General Director of Vingroup has issued the Decision No: 40/2012/QD-TGD-VINGROUP approving the acquisition of shares in Green City Development Joint Stock Company.

We attach hereto the foresaid Decision for your reference.

Thank you very much.

VINGROUP JOINT STOCK COMPANY
General Director

To:

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

(signed & sealed)

LE THI THU THUY

No: 40/2012/QD-TGD-VINGROUP

Hanoi, 27 October 2012

DECISION OF THE GENERAL DIRECTOR OF VINGROUP JSC
(Re: Approving the acquisition of shares in Green City Development JSC)

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: Acquiring a number of shares in Green City Development JSC from Ecology Developing and Investment JSC, as follows:

Number of shares to be acquired: 15,000,000 shares, equivalent to VND150 billion at par value, representing 15% of the charter capital of Green City Development JSC

Type of shares: Ordinary Share

Upon the completion of the acquisition procedure of the above-mentioned shares, Vingroup shall be entitled to 49,000,000 shares, equivalent to VND490 billion at par value, representing 49% of the charter capital of Green City Development JSC (in which, 29% held directly by Vingroup and the remaining 20% held indirectly via its subsidiary, Vinpearl One Member LLC).

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.

VINGROUP JOINT STOCK COMPANY

To:

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

General Director

(signed & sealed)

LE THI THU THUY