



No: 45/2012/QD-TGD-VINGROUP

Hanoi, 12 November 2012

**DECISION OF THE GENERAL DIRECTOR**

*(Re: Approving the acquisition of shares from shareholders of PFV Trading and Investment JSC)*

**GENERAL DIRECTOR  
OF VINGROUP JOINT STOCK COMPANY**

- 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 PFV Trading and Investment JSC (“PFV”), as follows:**

The transferors: Ecology Developing and Investment JSC and other shareholders of PFV

Number of shares to be acquired: 14,754,000 shares, representing 24.59% of the charter capital of PFV.

Type of shares: Ordinary Share

Upon the completion of the acquisition of shares as mentioned above, VINGROUP shall hold 59,400,000 shares, representing 99% of the charter capital of PFV.

(The exact percentage of shares held by Vingroup shall depend on the final result of the transaction and be announced by Vingroup in accordance with regulation on information disclosure)

**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.

**GENERAL DIRECTOR**

To:

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

*(signed & sealed)*

**LE THI THU THUY**