

**VOTE COUNTING MINUTES OF GENERAL SHAREHOLDERS' MEETING
OF VINGROUP JOINT STOCK COMPANY
(IN THE FORM OF OBTAINING WRITTEN BALLOTS)**

VINGROUP JOINT STOCK COMPANY

Head Office: 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

Enterprise Registration Certificate Number: 0101245486 issued for the first time by the Business Registration Office of Hanoi Department of Planning and Investment on 03 May 2002.

Today, on 9 August 2012, at the Office of Vingroup Joint Stock Company (the “**Vingroup**”), No.7 Bang Lang 1 Street, Vincom Village Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi, Vingroup’s Vote Counting Committee, consisting of members of the Board of Management (the “**BoM**”), Head of the Inspection Committee and a supervising shareholder, namely:

1. Mr. Pham Nhat Vuong – Chairman of the BoM;
2. Mrs. Nguyen Dieu Linh – Vice Chairwoman of the BoM;
3. Mrs. Le Thi Thu Thuy – Vice Chairwoman of the BoM cum General Director;
4. Mr. Nguyen The Anh – Head of the Inspection Committee;
5. Mr. Tran Anh Huy – Supervising shareholder.

together has counted the votes on the decisions of the General Shareholders’ Meeting in the form of obtaining written ballots.

I. Purpose and matters of the voting by written ballots:**1. Purpose of the voting:**

To approve the election of an additional member to the Board of Management of Vingroup.

2. Matters requiring approval by written ballots

To additionally elect Mrs. Mai Huong Noi to the Board of Management of Vingroup.

II. Vote counting results

- Total number of shares of Vingroup: 549,383,305 shares (based on the list of shareholders made by Vietnam Securities Depository on 6 June 2012)
- Total number of voting shares: 549,383,305 shares, representing 100% of the total votes.
- Total number of voting shareholders: 3,783 shareholders, representing 100% of the total votes.
- Total number of ballot papers sent to shareholders: 3,783 ballot papers, equivalent to 549,383,305 shares, accounting for 100% of the total votes.
- Number of ballot papers submitted by the shareholders: 140 ballot papers, equivalent to 490,216,373 shares, accounting for 89.230% of the total votes.

- Number of ballot papers not submitted by the shareholders: 3,635 ballot papers, equivalent to 59,152,729 shares, accounting for 10.767% of the total votes.
- Number of ballot papers not reaching the shareholders due to various reasons (unclear/inaccurate addresses, addresses changed, absence of shareholders from home...): 8 ballot papers, equivalent to 14,203 shares, accounting for 0.003% of the total votes.

Hence,

- Total number of shareholders casting their ballots: 140 shareholders, representing 490,216,373 votes, representing 89.230% of the total votes.

Of which:

- Number of valid ballot papers: 136 papers, equivalent to 490,209,865 votes, representing 89.229% of the total votes;
- Number of invalid ballot papers: 4 papers, equivalent to 6,508 votes, representing 0.001% of the total votes.

III. Voting results:

Regarding the election of Mrs. Mai Huong Noi as an additional member of the Board of Management of Vingroup for the tenure 2011 – 2016:

- + *Number of votes for: 490,196,418 shares, accounting for 89.227% of the total votes*
- + *Number of votes against: 13,447 shares, accounting for 0.002% of the total votes*
- + *Number of invalid votes: 6,508 shares, accounting for 0.001% of the total votes*

IV. Approved issue:

The election of Mrs. Mai Huong Noi as an additional member of the Board of Management of Vingroup for the tenure 2011 – 2016 was approved.

This Vote Counting Minutes is made in 2 copies and recorded at the Office of Vingroup.

Signatures of members of the Vote Counting Committee:

Chairman of the BoM

(signed)

Pham Nhat Vuong

**Vice Chairwoman of the BoM
cum General Director**

(signed)

Le Thi Thu Thuy

Vice Chairwoman of the BoM

(signed)

Nguyen Dieu Linh

Supervising shareholder

(signed)

Tran Anh Huy

Representative of the Inspection Committee

(signed)

Nguyen The Anh