VINGROUP JOINT STOCK COMPANY
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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No.: 362/2012/CV-TGD -VINGROUP
Re: Disclosure of the Resolution of General Shareholders' Meeting of Vingroup

Hanoi, 10 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, Vingroup hereby would like to notify you that:

Based on the Vote Counting Minutes of the shareholders of Vingroup JSC (in the form of obtaining written ballots) dated 9 August 2012, the Chairman of the Board of Management of Vingroup, on behalf of the General Shareholders' Meeting, has issued the Resolution No. 04/2012/NQ-DHDCD-VINGROUP dated 10 August 2012. For details of the Resolution and Vote Counting Minutes, kindly refer to the attachments of this letter.

Thank you very much again for your cooperation!

Sincerely yours,

VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR

(signed & sealed)

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