

No: 04/2012/NQ-DHDCD-VINGROUP

Hanoi, 10 August 2012

**RESOLUTION OF THE GENERAL SHAREHOLDERS’
MEETING
OF VINGROUP JOINT STOCK COMPANY
(In the form of obtaining written ballots)**

This Resolution of the General Shareholders’ Meeting of Vingroup Joint Stock Company (“**Vingroup**”) is made in the form of obtaining written ballots in accordance with the 2005 Enterprise Law and Charter of Vingroup (Article 24).

VINGROUP JOINT STOCK COMPANY

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

Enterprise Registration Certificate No.: 0101245486 issued for the first time by the Business Registration Office of Hanoi Department of Planning and Investment on 3 May 2002.

Charter capital: VND7,004,620,550,000

The list of shareholders who are eligible to cast by written ballots was made on 6 June 2012.

Based on the results of vote counting specified in the Vote Counting Minutes made by the Board of Management of Vingroup (the “**BoM**”) on 9 August 2012, the General Shareholders’ Meeting (the “**GSM**”) of Vingroup has approved and issued the following resolution:

**APPROVING THE ELECTION OF AN ADDITIONAL MEMBER
TO THE BOARD OF MANAGEMENT OF VINGROUP JOINT STOCK COMPANY**

Additionally electing Mrs. Mai Huong Noi as a member of the Board of Management of Vingroup.

Tenure of the new BoM member shall be the remaining term of the Board of Management (2011-2016).

After the additional election, the BoM of Vingroup shall consist of 10 members:

- Mr. Pham Nhat Vuong: Chairman of the BoM
- Mrs. Pham Thuy Hang: Vice Chairwoman of the BoM
- Mrs. Pham Thu Huong: Vice Chairwoman of the BoM

- Mrs. Nguyen Dieu Linh: Vice Chairwoman of the BoM
- Mrs. Le Thi Thu Thuy: Vice Chairwoman of the BoM
- Mrs. Vu Tuyet Hang: Vice Chairwoman of the BoM
- Mr. Le Khac Hiep: Vice Chairman of the BoM
- Mr. Nguyen Trong Hien: Member of the BoM
- Mr. Ling Chung Yee Roy: Member of the BoM
- Mrs. Mai Huong Noi: Member of the BoM

This Resolution has been passed by 89.227% in favour of the resolution out of the total voting shares and shall take effect immediately.

IMPLEMENTATION PROVISION

1. This Resolution shall take effect as from the date of signing. The BoM shall be responsible for organizing and implementing the contents of this Resolution.
2. The Resolution shall be circulated to all shareholders of Vingroup.

To:

- All shareholders of Vingroup;
- Vingroup Office for record.

**ON BEHALF OF
THE GENERAL SHAREHOLDERS' MEETING
CHAIRMAN OF
THE BOARD OF MANAGEMENT**

(signed & sealed)

PHAM NHAT VUONG