

No.: 17/2012/QD-HDQT-VINGROUP

Hanoi, 22 May 2012

DECISION OF THE BOARD OF MANAGEMENT
VINGROUP JOINT STOCK COMPANY
Re: Obtaining written ballots from shareholders

THE BOARD OF MANAGEMENT

- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on functions and powers of the Chairman of the Board of Management (the “**BoM**”) of Vingroup.

HEREBY DECIDES

Article 1: Obtaining written ballots to approve the following issues:

- + The supplement to the business lines of Vingroup;
- + Some issues within the authority of the General Shareholders.

Article 2: Authorising the General Director of Vingroup to take responsibility for organising the implementation and obtaining written ballots from shareholders, conducting other necessary procedures in compliance with provisions of laws and the Charter of Vingroup.

Article 3: This Decision takes effects as from the signing date.

The General Director and relevant departments of Vingroup are responsible for implementing this Decision.

To:

- As stated in Article 3;
- Vingroup’s office for record.

ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG