

**VINGROUP JOINT STOCK COMPANY**



**THE SOCIALIST REPUBLIC OF VIET NAM**

Independence – Freedom - Happiness



*No: 299 /2012/CV-TGD -VINGROUP*

*Re: Disclosure of information regarding the  
Decision of Vingroup Board of Management*

*Hanoi, 15 June 2012*

**Respectfully submitted to:** - *State Securities Commission*  
- *Hochiminh Stock Exchange*

Vingroup Joint Stock Company (“*Vingroup*”), having the securities code of VIC, would like to present our compliments 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:

On 14 June 2012, the Chairman of the Board of Management of Vingroup, on behalf of the Board of Management of Vingroup, issued the Decision concerning the appointment and removal from office of Vingroup’s managers.

We attach hereto the foresaid Decision for your reference.

Thank you very much!

*To:*

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

**VINGROUP JOINT STOCK COMPANY**

*(signed and sealed)*

**GENERAL DIRECTOR  
MAI HUONG NOI**

No: 19/2012/QD-HDQT-VINGROUP

Hanoi, 14 June 2012

**DECISION OF THE BOARD OF MANAGEMENT OF  
VINGROUP JOINT STOCK COMPANY**

*(Re: Appointment of the General Director – the new Legal Representative of Vingroup)*

**THE BOARD OF MANAGEMENT**

- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”)
- Based on opinions obtained from the Board of Management members of Vingroup.

**HEREBY DECIDES:**

**Article 1: Appointing Ms. Le Thi Thu Thuy**

Current Position: Vice Chairwoman of Vingroup Board of Management

Co-holding position: General Director – New Legal Representative of Vingroup

Tenure: 3 years as from the date of adopting this decision

Information about the new General Director is as follows:

- Full name: Le Thi Thu Thuy
- Ethnicity: Kinh Nationality: Vietnamese
- ID Card No: 011653918 Date of issue: 03 October 2011 Place of issue: Hanoi City Public Security
- Permanent Residence Address: P1B-K29, Truong Dinh Dormitory, Hoang Mai District, Hanoi
- Current Address: BL08-05, Vincom Village Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi
- Educational Background: Bachelor of Economics - Hanoi Foreign Trade University, Master of Business and Administration in Finance, Certificate of Chartered Financial Analyst (CFA)

The General Director shall be responsible for managing daily business activities of Vingroup and entitled to the rights and obligations as provided by current laws, Charter of Vingroup and resolutions of the General Shareholders and the Board of Management.

Appointment validity: The appointment of the General Director – the new Legal Representative of Vingroup shall take effect as from the date when the Business Registration Office – Hanoi Department of Planning and Investment approves this decision and issues the amended Enterprise Registration Certificate accordingly.

## **Article 2: Appointing the account holder of Vingroup**

1. Appointing Ms. Le Thi Thu Thuy, General Director – the Legal Representative of Vingroup as the Bank account holder.
2. Scope of application: All accounts of Vingroup
3. Authority of the account holder

In addition to the authority to sign as the account holder on all papers of Vingroup related to bank transactions, Ms. Le Thi Thu Thuy is also entitled to the following powers:

- Determining the mode of using the signature on Bank documents (one signature and seal, two signatures and seal, or other modes)
- Determining the authorised account holder, the Chief Accountant and the authorised Chief Accountant in bank transaction modes.

## **Article 3: Effectiveness**

This Decision takes effect as from the signing date

Ms. Le Thi Thu Thuy and Heads of pertinent Departments/Divisions 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 and sealed)*

**PHAM NHAT VUONG**