

No.: 298 /2012 /CV-TGD-VINGROUP

Re: Information disclosure regarding the  
Decision of Vingroup Board of  
Management

Hanoi, 14 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 notify you that:

On 13 June 2012, the Chairman of the Board of Management (“BoM”) of Vingroup, on behalf of the BoM, issued the decision on increasing the charter capital and amending the Charter of Vingroup.

We attach hereto the foresaid Decision for your reference.

Thank you very much!

**VINGROUP JOINT STOCK COMPANY**

To:

- As stated above;
- Vingroup’s Office for record.

*(signed and sealed)*

**GENERAL DIRECTOR  
MAI HUONG NOI**

**DECISION OF THE BOARD OF MANAGEMENT**

*Re: Increasing the charter capital (based on the results of additional shares issued for the purpose of dividend distribution) and amending the Charter of Vingroup*

**THE BOARD OF MANAGEMENT**

- Pursuant to the Enterprise Law of Viet Nam dated 29 November 2005;
- Based on the Resolution No. 02/2012/NQ-DHDCD-VINGROUP dated 25 April 2012 of the 2012 Annual General Shareholders’ Meeting (“GSM”) of Vingroup Joint Stock Company (“Vingroup”);
- Based on the Report of the General Director on the results of additional shares issued the purpose of dividend distribution dated 13 June 2012.

**HEREBY DECIDES:**

**Article 1: Increasing the charter capital of Vingroup as follows:**

1. Registered charter capital: **VND5,493,833,050,000**
2. Additional charter capital: **VND1,510,787,500,000**
3. New charter capital (by increasing the charter capital): **VND7,004,620,550,000**  
*(In words: Seven thousand four billion six hundred and twenty million five hundred and fifty thousand Vietnamese Dongs)*
4. Effective date: 12 June 2012
5. Method of increasing the charter capital: Issuing additional ordinary shares to distribute the 2011 dividends and dividends of Quarter I-2012 in form of shares.
6. After the increase of the charter capital, the paid-up capital structure of shareholders is as follows:

No.	Name of Shareholders	Total volume of shares held after the increase of	Total value of capital contribution after	Shareholding (%)
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		<b>the charter capital (Share)</b>	<b>the increase of the charter capital (VND)</b>	
<b>1</b>	<b>Pham Hong Linh (Founding Shareholder)</b>	2,974,724	29,747,240,000	0.43%
<b>2</b>	<b>Other shareholders</b>	697,487,331	6,974,873,310,000	99.57%
	<b>Total</b>	<b>700,462,055</b>	<b>7,004,620,550,000</b>	<b>100%</b>

**Article 2: Amending the charter to reflect the increased charter capital:**

Amending the Charter of Vingroup to reflect the increased Charter capital as mentioned in Article 1 and authorising the General Director to amend the Charter of Vingroup.

**Article 3: Implementation**

To assign the General Director of Vingroup to proceed with necessary legal procedures at the Business Registration Office – Hanoi Department of Planning and Investment and other competent agencies to complete the charter capital registration in accordance with legal provisions.

**Article 4: Effectiveness**

This Decision takes effect as from the signing date.

The General Director and related Departments of Vingroup shall be responsible for implementing this Decision./.

To:

- As stated above;
- Filed at Vingroup's Office.

**ON BEHALF OF  
THE BOARD OF MANAGEMENT  
CHAIRMAN**

*(signed and sealed)*

**PHAM NHAT VUONG**