



No: 306/2012/CV-TGD -VINGROUP
Re: Disclosure of information regarding the
Decision of Vingroup's Board of Management

Hanoi, 19 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 19 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 fact that Vinpearl One Member Company Limited – a Subsidiary of Vingroup makes capital contributions to the establishment of Subsidiaries in Khanh Hoa Province.

We attach hereto the foresaid Decision for your reference.

Thank you very much!

VINGROUP JOINT STOCK COMPANY
GENERAL DIRECTOR

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

(signed & sealed)

LE THI THU THUY

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THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 21/2012/QD-HDQT-VINGROUP

Hanoi, 19 June 2012

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

- Pursuant to the Enterprise Law of the Socialist Republic of Viet Nam;
- Pursuant to the Charter of Vingroup Joint Stock Company (“**Vingroup**”);
- Based on the Meeting Minutes No.09/2012/BB-HDQT-VINGROUP dated 19/6/2012 of the Board of Management (BoM) of Vingroup;

HEREBY DECIDE

Article 1: Approving capital contributions made by Vinpearl One Member Company Limited to the establishment of the following Subsidiaries:

1. Names of the Subsidiaries of Vinpearl One Member Company Limited:

- Cam Ranh Tourism and Trading Joint Stock Company
- Hon Tre Tourism and Services Joint Stock Company
- Bai Dai Investment and Tourism Joint Stock Company

2. Head Office Address: Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province

3. Charter Capital: VND6,000,000,000 (*In words: Six billion Vietnamese Dongs*)

4. Ratio of capital contribution into each Subsidiary is as follows:

Vinpearl One Member Company Limited registers to contribute VND5,400,000,000/Subsidiary, representing 90% of the Charter capital of such Subsidiary.

5. Assigning an authorised representative to manage the contributed capital of Vinpearl One Member Company Limited in the above Subsidiaries:

The BoM assigns Mr. Nguyen Trong Hien – Member of the BoM of Vingroup, to authorise a representative to manage the contributed capital and to participate in the management apparatus at the Subsidiaries.

In cases where the Subsidiaries may decide to increase/decrease the charter capital and/or change the ratio of capital contribution or amend the enterprise registration information, the BoM agrees and approves to authorise Mr. Nguyen Trong Hien, on behalf of the owner, to decide the increase/decrease of the capital contribution, including assigning the authorised representative of the new contributed capital of Vinpearl One Member Company Limited in the Subsidiaries, and deciding the amendments to enterprise registration information of the Subsidiaries.

Article 2: Implementation

Assigning Mr. Nguyen Trong Hien – Member of the BoM of Vingroup, Chairman of Vinpearl One Member Company Limited to proceed with necessary procedures to make capital contributions to the establishment of the aforementioned Subsidiaries in compliance with provisions of the law and the Charter of the Company.

Article 3: Effectiveness.

This Decision takes effects as from the signing date.

Mr. Nguyen Trong Hien and related Departments/Divisions of Vinpearl One Member Company Limited are responsible for implementing this Decision.

To:

- *As stated in Article 3;*
- *Office for record.*

ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN
(signed & sealed)
PHAM NHAT VUONG