

No.: 309/2012/CV-TGD-VINGROUP

Re: Disclosure of information regarding amendments
to Enterprise Registration Certificate of Vingroup

Hanoi, date 20 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 20 June 2012, Vingroup received the Enterprise Registration Certificate amended for the 40th time issued by the Business Registration Office No. 1 – Hanoi Department of Planning and Investment on 19 June 2012, of which the amendments are as follows:

1. The new Legal Representative of Vingroup: Ms. Le Thi Thu Thuy
2. To increase the Charter Capital of Vingroup to VND7,004,620,550,000
3. Change in the information with regard to the branch and business location No.1 of Vingroup, specifically as follows:
 - 3.1. Change in the name of the branch: Branch in Ho Chi Minh City – Vingroup Joint Stock Company
 - 3.2. Change in the name and address of business location No.1:
 - Name of business location: Business location No. 1 – Vingroup Joint Stock Company
 - Address of business location: Office building, Vincom Village Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi, Viet Nam

4. New email address of Vingroup: info@vingroup.net

5. New website of Vingroup: www.vingroup.net

We attach hereto the foresaid Enterprise Registration Certificate amended for the 40th time of Vingroup for your reference.

Thank you very much.

VINGROUP JOINT STOCK COMPANY

To:

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

(signed and sealed)

**GENERAL DIRECTOR
LE THI THU THUY**