

No.:37/2012/QD-TGD-VINGROUP

Hanoi, 1 October 2012

DECISION OF THE GENERAL DIRECTOR
**Re: Acquisition of shares in Saidong Urban Development and Investment Joint
Stock Company from founding shareholders**

THE GENERAL DIRECTOR

OF VINGROUP JOINT STOCK COMPANY

- Pursuant to authority and responsibilities of the General Director;
- Pursuant to the Resolution No.:04/2012/NQ-DHDCCD-SAIDONG URBAN JSC dated 01/10/2012 of the General Shareholders' Meeting of Saidong Urban Development and Investment Joint Stock Company approving the transfer of shares of founding shareholders.

HEREBY DECIDES:

Article 1: To approve the acquisition of shares in Saidong Urban Development and Investment Joint Stock Company ("**Saidong JSC**") from other founding shareholders of Saidong JSC.

Total number of shares to acquire: 21,600,000 shares, representing 18% of charter capital of Saidong JSC.

Type of shares: Common share

Upon the completion of acquisition of the above shares, the ownership of Vingroup Joint Stock Company in the charter capital of Saidong JSC will increase to 94,800,000 shares, representing 79% of charter capital of Saidong JSC.

Article 2: This Decision takes effect as from the signing date.

The Chief Accountant and Heads of related Divisions/Departments of Vingroup are responsible for implementing this Decision./.

To:

- As stated in Article 2;
- Vingroup Office for record.

GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY