

VINGROUP JOINT STOCK COMPANY



No: 05/2013/TTr-HDQT-VINGROUP

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Hanoi, 29 March 2013

PROPOSAL OF THE BOARD OF MANAGEMENT

Re: Selection of independent auditor

To: GENERAL SHAREHOLDERS OF VINGROUP JOINT STOCK COMPANY

Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter referred to as “**Vingroup**”) and the Enterprise Laws, the General Shareholders shall decide on the selection of an auditor on an annual basis. Based on the consideration of the quality and prestige of some licensed auditors in Vietnam, the Board of Management of Vingroup would like to propose a list of selected auditors for the fiscal year 2013 for General Shareholders’ approval and delegation of its power to the General Director of Vingroup to select one of the auditors listed below:

- 1 - Ernst & Young Vietnam Ltd.**
- 2 - KPMG Vietnam Ltd.**
- 3- Price Waterhouse Coopers (Vietnam) Ltd.**

We hereby kindly submit the Proposal to the GSM for consideration and approval.

Thank you very much./.

ON BEHALF OF THE BOARD OF MANAGEMENT

CHAIRMAN

To:

- As stated above;
- Office for record.

(signed)

Pham Nhat Vuong

Note: This document is subject to amendments and supplements and shall be submitted to the General Shareholders for their consideration and final decision at the Meeting.