

NOTIFICATION

(Re: Deadline for the registration in relation to the organisation of the Annual General Shareholders' Meeting 2012)

Respectfully submitted to:

Shareholders of Vincom Joint Stock Company

The Board of Management of Vincom Joint Stock Company would like to notify you of the deadline for the registration in the relation to the organisation of the Annual General Shareholders' Meeting 2012 as follows:

1. Name of shares: Shares of Vincom Joint Stock Company
2. Securities code: VIC
3. Type of share: Ordinary shares
4. Par value: VND10,000
5. Deadline for registration: **03 April 2012**
6. Reason: **To organise the Annual General Shareholders' Meeting 2012**
7. Details of the Annual General Shareholders' Meeting 2012:
 - Ratio: 1 share entitles its holder to 1 vote
 - Tentative schedule: to be informed to shareholders later
 - Venue: to be informed to shareholders later
 - Meeting Agenda and contents: in accordance with laws and the Charter of the Company

Your truly,

Hanoi, 19 March 2012

ON BEHALF OF THE BOARD OF MANAGEMENT

Chairman

(Signed)

PHAM NHAT VUONG