

**VINCOM JOINT STOCK COMPANY
(VINCOM JSC)**



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.:139/2012/CV-VINCOM JSC-PC

*Re: Announcement of Decision of the Board of
Management of Vincom JSC*

Hanoi, 09 April 2012

Respectfully submitted to: - ***State Securities Commission***
- ***Ho Chi Minh City Stock Exchange***

Vincom Joint Stock Company (the “*Company*”), Securities Code: 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. 09/2010/TT/BTC dated 15 January 2010 of the Ministry of Finance and Decision No. 14/2010/QĐ – SGDHCM dated 13 December 2010 of the Ho Chi Minh City Stock Exchange, we hereby notify you that:

On 09 April 2012, the Chairman of the Company’s Board of Management issued the following Decisions:

- Decision No.:11/2012/QĐ-HDQT-VINCOM JSC approving the renaming of the Company;
- Decision No.:12/2012/QĐ-HDQT-VINCOM JSC approving the Capital contribution for the establishment of Vincom Retail LLC.

We attach hereto the foresaid Decisions for your reference.

Yours truly,

To:

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

**VINCOM JOINT STOCK COMPANY
GENERAL DIRECTOR**

(signed & sealed)

MAI HUONG NOI

VINCOM JOINT STOCK COMPANY
191 Ba Trieu Str, Hai Ba Trung Dist, Hanoi
Tel: (84-4) 3974 9999 Fax: (84-4) 3974 8888

SOCIALIST REPUBLIC OF VIETNAM
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No: 11/2012/QD-HDQT-VINCOM JSC

Hanoi, 09 April 2012

DECISION OF THE BOARD OF MANAGEMENT OF VINCOM JOINT STOCK COMPANY

Re: Capital contribution for the establishment of Vincom Retail LLC

THE BOARD OF MANAGEMENT

- Pursuant to Enterprise Law of Socialist Republic of Vietnam;
- Pursuant to the Charter of Vincom Joint Stock Company (the “**Company**”);
- Pursuant to BOM’s Meeting Minutes No: 06/2012/BB-HDQT-VINCOM JSC dated 09/4/2012.

HEREBY DECIDES:

Article 1: Capital contribution to establish Vincom Retail Limited Liabilities Company as follows:

1. Name of the established company: **VINCOM RETAIL LIMITED LIABILITIES COMPANY**
2. Head office: 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
3. Initial charter capital: VND6,000,000,000 (In words: Six billion dong)
4. Capital contribution rate is as follows:
 - Vincom Joint Stock Company contributes up to 60% of Charter Capital of Vincom Retail Limited Liabilities Company, equivalent to VND3,600,000,000

Article 2: Delegating a representative to manage the amount of capital contribution in Vincom Retail Limited Liabilities Company

The BoM agreed to assign Ms. Mai Huong Noi, title: General Director, to be the Representative under the Company’s authorization to be directly involved in the management of the contributed capital at the Vincom Retail Limited Liabilities Company and to assume the title of the Chairwoman of the Member Committee of the Vincom Retail Limited Liabilities Company.

Information about the Representative:

Ms. Mai Huong Noi

Birthdate: 13 October 1969

Place of birth: Hanoi

Nationality: Viet Nam

ID number: 011480352

Date of issue: 03 July 2002

Place of issue: Hanoi Public Security

Permanent address: P11B & P 12 – D5, Trung Tu Condominium, Trung Tu Ward, Dong Da District, Hanoi

Authorized capital contribution: VND3,600,000,000.

During her time of acting as the representative, Ms Mai Huong Noi shall, in the name of the Company, have all the right to participate and vote in accordance with the authorized rate of capital contribution with regards to the issues within the competence of the Member Committee of the Vincom Retail Limited Liabilities Company.

Duration of the authorization of power: starting from time of issuing the decision to the receipt of the decision of change from the Company's BoM.

The BoM agreed to assign Ms. Mai Huong Noi – the General Director of the Company to sign pertinent legal documents and conduct necessary procedures for the participation in capital contribution to establish Vincom Retail Limited Liabilities Company under law regulations and the Company's Charter.

Article 3: Permission to use “Vincom” as the name of Vincom Retail Limited Liabilities Company

Approving the permission to use the word “Vincom” as the name of Vincom Retail Limited Liabilities Company is passed

Article 4: This decision takes effect as from the signing date.

The General Director, relevant Departments of the Company are responsible for implementing this decision.

To:

- *As stated in Article 4;*
- *Office for record.*

**ON BEHALF OF THE BOARD OF
MANAGEMENT**

CHAIRMAN

(signed & sealed)

PHAM NHAT VUONG

VINCOM JOINT STOCK COMPANY

No.191 Ba Trieu, Hai Ba Trung, Hanoi

Tel: 04 – 3974 9999 Fax: 04 – 3974 8888

THE SOCIALIST REPUBLIC OF VIETNAM

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No.: 12/2012/QD-HDQT-VINCOM JSC

Hanoi, 09 April 2012

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

(Re: Renaming of the Company)

THE BOARD OF MANAGEMENT

Pursuant to:

- *Enterprise Law of Vietnam No. 60/2005/QH1 dated 29 November 2005;*
- *Charter of Vincom Joint Stock Company (the “Company”);*
- *Resolution No. 01/2012/NQ-DHDCD-VINCOM JSC dated 22 March 2012 of the Board of Management (the “BoM”) of the Company.*

HEREBY DECIDES:

Article 1: Renaming the Company as follows:

New full name in Vietnamese: **TẬP ĐOÀN VINGROUP – CÔNG TY CP**
New full name in English: **VINGROUP JOINT STOCK COMPANY**
Abbreviated name: **VINGROUP JSC**

Article 2: Implementation

Authorizing the General Director – the legal representative of the Company to conduct necessary legal procedures at the Business Registration Office – Hanoi Department of Planning and Investment and other competent authorities to register the renaming of the Company in compliance with provisions of law.

Authorizing the General Director – the legal representative of the Company to amend the Charter to reflect the renaming of the Company accordingly.

Article 3: Effective date

This Decision takes effects as from the signing date.

The General Director and related Departments are responsible for implementing this Decision.

To:

- *As stated in Article 3;*

- *Office for record.*

ON BEHALF OF THE BOARD OF MANAGEMENT

CHAIRMAN

(signed and sealed)

PHAM NHAT VUONG