



No.: 183/2011/CV-VC JSC-PC

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

Hanoi, June 01st 2011

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

Vincom Joint Stock Company (the “Company”) would like to convey our best regards to you.

With regard to the requirement on information disclosure by listed company as set out in Circular No. 09/2010/TT/BTC dated 15 January 2010 of the Ministry of Finance and Decision 14/2010/QD – SGDHCM dated 13 December 2010 of Ho Chi Minh City Stock Exchange, we hereby would like to notify you that:

On June 01st 2011, on behalf of the Board of Management of the Company, the Chairman of the Board of Management issued Decision No.15/2011/QD-HDQT-VINCOM JSC approving the detailed plan of paying 2010 dividends in cash

We are attaching hereto the foresaid Decision for your reference.

Sincerely yours,

VINCOM JOINT STOCK COMPANY

To:

- As stated above;
- Office for record

GENERAL DIRECTOR

(signed and sealed)

MAI HUONG NOI

No.: 15/2011/QD-HDQT-VINCOM JSC

Hanoi, June 01st 2011

DECISION

OF THE BOARD OF MANAGEMENT OF VINCOM JOINT STOCK COMPANY

(Re: Approving the detailed plan of paying 2010 dividends in cash)

THE BOARD OF MANAGEMENT

- Pursuant to the Charter of Vincom Joint Stock Company (the “**Company**”);
- Pursuant to the Resolution of the Annual General Shareholders’ Meeting 2011 of the Company dated 26 February 2011;
- Pursuant to the Minutes of the Board of Management’s Meeting No. 15/2011/BB-HDQT-VINCOM JSC dated 01 June 2011 of the Board of Management (the “**BOM**”).

DECIDES

Article 1: To approve the detailed plan of paying 2010 dividends in cash

The BOM has approved the detailed plan of paying 2010 dividends in cash in 03 installments as follows:

❖ **First Payment: 766,653,790,280 dongs**

- Distribution amount per share ratio: 19.6%
- + In respect of ordinary shares: 19.6%/share (each share shall be entitled to a payment of dividend of 1,960 dongs)
- Time of payment: 12 July 2011
- Venue:
 - + In case deposited securities: The holder shall carry out the procedures for receiving dividends at depository members at which their depository accounts are maintained.
 - + In case of non-deposited securities: The holder shall carry out the procedures for receiving dividends at Accounting Department of Vincom Joint Stock Company,
Address: Level 7 – Tower B – Vincom Center Hanoi, No. 191 Ba Trieu, Le Dai Hanh Ward,
Hai Ba Trung District, Hanoi
Time: from 12 July 2011 (on business days). Please present your ID card and Certificate of Share Ownership.

❖ **Second Installment: 766,653,790,280 dongs**

- Distribution amount per share ratio: 19.6%
- + In respect of ordinary shares: 19.6%/share (each share shall be entitled to a payment of dividend of 1,960 dongs)
- Time of payment: 02 August 2011

- Venue:
 - + In case of deposited securities: The holder shall carry out the procedures for receiving dividends at depository members at which their depository accounts are maintained.
 - + In case of non-deposited securities: The holder shall carry out the procedures for receiving dividends at Accounting Department of Vincom Joint Stock Company,
Address: Level 7 – Tower B – Vincom Center Hanoi, No. 191 Ba Trieu, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
Time: from 02 August 2011 (on business days). Please present your ID card and Certificate of Share Ownership.
- ❖ **Third Installment: 766,692,419,440 dongs**
 - Distribution amount per share ratio: 19.6%
 - + In respect of ordinary shares: 19.6%/share (each share shall be entitled to a payment of dividend of 1,960 dongs)
 - Time of payment: 23 August 2011
 - Venue:
 - + In case of deposited securities: The holder shall carry out the procedures for receiving dividends at depository members at which their depository accounts are maintained.
 - + In case of non-deposited securities: The holder shall carry out the procedures for receiving dividends at Accounting Department of Vincom Joint Stock Company,
Address: Level 7 – Tower B – Vincom Center Hanoi, No. 191 Ba Trieu, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
Time: from 23 August 2011 (on business days). Please present your ID card and Certificate of Share Ownership

Article 2: Implementation authority

The General Director of the Company is authorized to implement this Decision of the BOM in accordance with provisions of Law.

Article 3: Effective date

This Decision takes effect from the signing date.

The General Director and related departments shall be responsible for implementing this Decision.

To:

- As stated in Article 3;
- Office for record.

ON BEHALF OF THE BOARD OF MANAGEMENT

CHAIRMAN

LE KHAC HIEP