



No.: 195/2011/CV-VC JSC-PC  
Re: Announcement of Decision of the  
Board of Management of Vincom JSC

Hanoi, June 07<sup>th</sup> 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 07<sup>th</sup> 2011, on behalf of the Board of Management of the Company, the Chairman of the Board of Management issued Decision No.16/2011/QD-HDQT-VINCOM JSC approving the increase of charter capital to convert international bonds to ordinary shares.

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.: 16/2011/QD-HDQT-VINCOM JSC

Hanoi, June 07<sup>th</sup> 2011

## DECISION

**OF THE BOARD OF MANAGEMENT OF VINCOM JOINT STOCK COMPANY**  
*(Re: Approving the increase of charter capital to convert international bonds to ordinary shares)*

### THE BOARD OF MANAGEMENT

- Pursuant to Enterprise Law of Vietnam;
- Pursuant to the Charter of Vincom JSC (“the Company”);
- Pursuant to the Resolution of the General Shareholders’ Meeting No. 04/09/NQ-DHDCD-VINCOM JSC dated November 06<sup>th</sup> 2009 on issuing international convertible bonds;
- Pursuant to the Meeting Minutes of Board of Management No. 11A/2010/BB-HDQT-VINCOM JSC dated May 12<sup>th</sup>, 2010 on principally approving the conversion of bonds into shares

### DECIDES:

**Article 1:** To approve the increase of charter capital in order to convert international bonds into ordinary shares of the Company, specifically as follows:

- |                                |                       |
|--------------------------------|-----------------------|
| 1. Registered charter capital: | VND 3,895,853,110,000 |
| 2. Additional charter capital: | VND 15,645,820,000    |
| 3. New charter capital:        | VND 3,911,498,930,000 |

*(In words: Three thousand nine hundred and eleven billion four hundred and ninety-eight million nine hundred and thirty thousand dong)*

4. Effective date: 02<sup>nd</sup> June 2011

5. Method of raising charter capital: issuing additional ordinary shares (the 18<sup>th</sup> issuance) to convert bonds into ordinary shares.

**Article 2: Implementation Authority**

To give the power of attorney to the General Director of the Company to take necessary legal procedures at the Business Registration Office – Hanoi Department of Investment and Planning and other competent agencies to complete the charter capital registration in accordance with laws.

**Article 3:** This Decision takes effect from the signing date

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

To:

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

**FOR AND ON BEHALF OF THE  
BOARD OF MANAGEMENT**

**CHAIRMAN**

*(signed & sealed)*

**LE KHAC HIEP**