

-----  
**MINUTES OF COUNTING VOTES OF VINCOM JOINT STOCK'S  
SHAREHOLDERS  
(BY COLLECTING WRITTEN BALLOT)**

**VINCOM JOINT STOCK COMPANY**

Head Office Address: 191 Ba Trieu, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

Business Registration Certificate No. 0101245486 issued by the Business Registration Office of Hanoi Department of Planning and Investment on May 3<sup>rd</sup>, 2002.

Date: June 10<sup>th</sup> 2011

Revenue: Office of Vincom Joint Stock Company (the **Company**), 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

The Vote Counting Committee, which consists of three members of the Board of Management (the "**BOM**") and one representative of the Company's shareholders as follows:

1. Mr. Le Khac Hiep – Chairman of the BOM;
2. Ms. Nguyen Dieu Linh – Deputy General Director cum Member of the BOM;
3. Ms. Mai Huong Noi – General Director cum Member of the BOM;
4. Mr. Tran Dang – Supervising shareholder

carries out the counting of ballot papers in relation to the voting by written ballot on certain resolutions of the General Shareholders' Meeting.

**I. PURPOSES AND VOTING ISSUES**

**1. Purpose of collecting shareholders' opinions**

To approve the additional election of Ms. Pham Thy Tho as a member of the Inspection Committee of the Company

**2. Voting issues:**

Approving the additional election of Ms. Pham Thy Tho as a member of the Inspection Committee of the Company

**II. VOTING RESULTS:**

- Total number of shares of the Company: **382,732,439 shares** (based on the list of shareholders made on 21 April, 2011)

- Total number of voting shares: **382,732,439 shares**
- Total number of votes: **382,732,439 votes**
- Total number of shareholders entitled to vote: **2,909** shareholders, representing 100% of total votes
- Total number of ballot papers sent to shareholders: **2,909** ballot papers, representing **382,732,439 shares**, and **100%** of total votes.
- Total number of ballot papers not submitted by the shareholders: 2,820 ballot papers, representing 50,280,267 shares, and 13.137% of total votes.
- The number of ballot papers not reaching shareholders due to various reasons (unclear/inaccurate address, address changed...) 5 ballot papers, representing **12,687** shares, and **0.003%** of total votes;

**Results:**

- Total number of shareholders votes: **84** shareholders, representing **332,439,485** voting shares, and **86.860%** of total votes

In which:

- Number of valid votes: 332,355,017 votes, accounting for 86.838% of total votes;
- Number of invalid votes: 84,468 votes, accounting for 0.022% of total votes.

### **III. VOTED RESOLUTIONS**

**Approving the additional election of Ms. Pham Thy Tho as a new member of the Inspection Committee of the Company**

The service term of the newly elected member shall be the remaining service term of the current Inspection Committee (2007-2012)

List of the Inspection Committee members after the additional election (04 members):

- Mr. Nguyen The Anh- Chief Supervisor
- Mr. Dinh Ngoc Lan- Member
- Ms. Nguyen Thi Van Trinh- Member
- Ms. Pham Thy Tho- Member

**Voting results:**

- Accumulate all his votes for:  
332,351,463 votes, equivalent to 86.837% of total votes
- Number of no votes:  
3,554 votes, equivalent to 0.001% of total votes
- Specific number of votes:  
0 vote, equivalent to 0.000% of total votes.

This Minutes is made into 03 original copies and kept at the Head Office of the Company.

**Signatures of members of the Vote Counting Committee:**

**CHAIRMAN OF BOM**

**Member of BOM and  
GENERAL DIRECTOR**

---

**Le Khac Hiep**

---

**Mai Huong Noi**

**Member of BOM and  
Deputy General Director**

**Supervising Shareholder**

---

**Nguyen Dieu Linh**

---

**Tran Dang**