

No.: 10/2011/QD-TGD-VINCOM JSC

Hanoi, 20th July 2011

DECISION OF GENERAL DIRECTOR

(Re: Approving transfer of 73% of charter capital of Viettronics Land Joint Stock Company to Ecology Developing Investment Joint Stock Company)

GENERAL DIRECTOR OF VINCOM JOINT STOCK COMPANY

- *Based on the Power and duties of the General Director;*
- *Pursuant to agreement of parties;*

DECIDES

Article 1: To approve the transfer of shares in Viettronics Land Joint Stock Company (“*Viettronics Land*”) to Ecology Developing Investment Joint Stock Company (“*Ecology Developing*”) as follows:

- Transferee: ECOLOGY DEVELOPING INVESTMENT JOINT STOCK COMPANY
- Volume of shares to be transferred: 21,900,000 shares, equivalent to: VND219,000,000,000, representing 73% of charter capital of Viettronics Land Joint Stock Company
- Type of shares: Ordinary share
- Par value: VND10,000/share

Upon the completion of acquisition of the above shares, the ownership percentage of the Company in the Charter Capital of Viettronics Land will decrease to 01%.

Article 2: This Decision takes effect as of the signing date.

The Chief Accountant, Heads of related departments shall be responsible for implementing this Decision.

To:

- *As stated in Article 2;*
- *Office for record.*

**ON BEHALF OF VINCOM JOINT STOCK COMPANY
GENERAL DIRECTOR**

MAI HUONG NOI