

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



**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**



*No.: 302/2011/CV-VC JSC-PC  
Re: Announcement of Decision of General  
Director of Vincom JSC*

*Hanoi, August 30<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 August 30<sup>th</sup> 2011, the General Director of the Company issued Decision No.16/2011/QD-TGD-VINCOM JSC approving acquisition of 15% of the charter capital of Royal City Real Estate Development and Investment Joint Stock Company (“*Royal City Company*”) from shareholders of Royal City Company.

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-TGD-VINCOM JSC

Hanoi, August 30<sup>th</sup> 2011

## DECISION OF GENERAL DIRECTOR

*(Re: Approving the acquisition of shares in Royal City Real Estate Development and 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:** Approving acquisition of shares in Royal City Real Estate Development and Investment Joint Stock Company (“*Royal City Company*”) from shareholders of Royal City Company.

Volume of shares to be acquired: 48,000,000 shares

Type of shares: Ordinary share

Upon the completion of acquisition of the above shares, the ownership percentage of the Company in the charter capital of Royal City Company will increase to 73.48%.

**Article 2:** Effective date

This Decision takes effect as of the signing date.

The Chief Accountant, Heads of related Departments of the Company shall be responsible for implementing this Decision.

### VINCOM JOINT STOCK COMPANY

**To:**

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

**GENERAL DIRECTOR**

*(signed and sealed)*

**MAI HUONG NOI**