

VINCOM JOINT STOCK COMPANY
(VINCOM JSC)



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 335 /2011/CV-VC JSC-PC

Re: Information disclosure of dismissing the
Inspection Committee member of the Company

Hanoi, September 22nd 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/QĐ – SGDHCM dated 13 December 2010 of Ho Chi Minh City Stock Exchange, we hereby would like to notify you that:

As from the date of 22 September 2011, Mr. Nguyen The Anh has resigned from his position of Head of the Inspection Committee and member of the Inspection Committee of Vincom Joint Stock Company.

The Inspection Committee of the Company shall convene a meeting to elect new Head of the Inspection Committee and the result shall be disclosed to you accordingly.

Sincerely yours,

VINCOM JOINT STOCK COMPANY

To:

- As stated above;
- Office for record

GENERAL DIRECTOR

(signed and sealed)

MAI HUONG NOI