

No.:365/2011/CV-VC JSC-PC

*Ref: Amendment to the notification on the
record date*

Hanoi, October 14th 2011

NOTIFICATION

Amendment to the notification on the record date

**Respectfully submitted to: - Ho Chi Minh City Stock Exchange
- Vietnam Securities Depository**

- Name of Issuer: **VINCOM JOINT STOCK COMPANY**
- Transaction name: **VINCOM JOINT STOCK COMPANY**
- Address of Head Office: 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
- Tel 04 – 3 974 9999 Fax: 04 – 3 974 8888
- Stock Exchange: the Ho Chi Minh City Stock Exchange (HOSE)

Vincom Joint Stock Company would like to notify the Ho Chi Minh City Stock Exchange and Vietnam Securities Depository about the amendment to the Notification No.: 347/2011/TB-VINCOM JSC-PC dated 04 October 2011 of the Company regarding the followings:

- Name: **VINCOM JOINT STOCK COMPANY SHARE**
- Code: **VIC**
- Type: Ordinary shares
- Par value: **VND10,000**
- Deadline for registration: **October 18th, 2011**

We would also like to request VSD to prepare and send us a list of holders of the above mentioned share.

1. Reason and purposes

An extraordinary 2011 General Shareholders' Meeting shall be held (instead of obtaining vote by written ballot as stated in Notification No. 347/2011/TB-VINCOM JSC-PC dated 04/10/2011).

Other contents in the aforementioned Notification remain unchanged.

2. Details

- Time and venue of the Meeting: as noticed later

We hereby guarantee that the information about the shareholders in the list shall be used properly and in compliance with Vietnam Securities Depository's regulations. The Company shall be fully responsible before laws in case of any violation.

Sincerely yours,

**CHAIRMAN OF THE BOARD OF
MANAGEMENT**

To:

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

LE KHAC HIEP