

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

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No: 04/2011/TTr-HDQT-VINCOM JSC

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 26 October 2011

PROPOSAL

(Re: Change in name of the Company and supplementations of business lines)

To:

GENERAL SHAREHOLDERS' MEETING OF VINCOM JOINT STOCK COMPANY

The Board of Management (the “**BoM**”) submits for the consideration and approval of the General Shareholders’ Meeting for the change in name and supplementation of business lines of Vincom Joint Stock Company (the “**Company**”) as follows:

I. CHANGE IN NAME OF THE COMPANY

Along with the merger of Vinpearl Joint Stock Company into the Company, the Board of Management of the Company would like to propose to change the Company’s name after the merger as follows:

Change in name of Vincom Joint Stock Company:

New full name in Vietnamese:

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ VIỆT NAM

New full name in English:

VIETNAM INVESTMENT GROUP JOINT STOCK COMPANY

Abbreviated name: **VINGROUP JSC**

Time to amend the Business Registration Certificate for the change in name: Assigning the Chairman of the BoM to issue Decision on the amendment at a proper time but not later than 12 months as from the approval date of this Resolution.

The GSM approves the amendment of the Company’s Charter and authorizes the Company’s legal representative to amend the Charter of the Company to reflect the change in its name.

Upon the merger and changing name, the Company shall operate under the new name of Vietnam Investment Group Joint Stock Company (Vingroup JSC) and develop the four brand names including Vincom (for real estate), Vinpearl (for tourism and recreation), Vincharm (for fitness and beauty care) and Vinmec (for high quality healthcare services).

II. REGISTRATION FOR SUPPLEMENTATION OF BUSINESS LINES

Due to the expansion of business scale and activities, and in order to satisfy business demands after the merger, it is necessary for the Company to supplement its business lines as follows:

No.	Proposed industries	Industry Code (Level 4)
1	Travel agent	7911
2	Movies projection	5914
3	General auxiliary services	8110
4	Intra-city and inter-city road passenger transportation (except for bus transportation)	4931
5	Other road passenger transportation	4932
6	Road freight transportation	4933
7	Inland water passenger transportation	5021
8	Inland water freight transportation	5022
9	Processing, storage of meats and meat products	1010
10	Processing, storage of fishery products and aqua-products	1020
11	Processing, storage of vegetables and fruits	1030
12	Whole sale of beverages	4633
13	Wholesale of tobaccos and Nicotiana rustica	4634
14	Other retail in department stores	4719
15	Wholesale of other specialized businesses	4669
16	General trading	4690
17	Aquaculture	0321
18	Manufacturing of other wood-products; products from bamboo, Neohouzeaua, rice straw and knitting-plaiting materials	1629
19	Agent, broker	4610
20	Short-term accommodation services	5510
21	Restaurant and mobile food& beverage services	5610

Time to amend the Business Registration Certificate to reflect the supplementation in business lines: Assigning the Chairman of the BoM to issue Decision on the amendment at a proper time but not later than 12 months as from the approving date of this Resolution.

The GSM approves the amendment of the Company's Charter and authorizes the legal representative of the Company to amend the Charter of the Company to reflect the supplementation to business lines of the Company.

The Board of Management would like to submit this Proposal for the GSM's consideration and approval.

Sincerely yours,

**ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN**

Le Khac Hiep

Note:

This document may be further amended and/or supplemented and shall be submitted to the General Shareholders' Meeting for their consideration and approval at the Meeting.