

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



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



No.:404/2011/CV-VC-JSC-PC

*Re: Announcement of the Resolution of the
Extraordinary General Shareholders' Meeting
2011 of Vincom JSC*

Hanoi, 15 November 2011

Respectfully submitted to:

- ***State Securities Committee***
- ***Ho Chi Minh City Stock Exchange***
- ***Vietnam Securities Depository***

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 15 November 2011, the Chairman of the Board of Management, on behalf of the General Shareholders Meeting of the Company, has issued the Resolution No. 05/2011/NQ-DHDCD-VINCOM JSC.

We are attaching hereto the foresaid Resolution of the General Shareholders' Meeting and its appendices for your reference.

Sincerely yours,

**VINCOM JOINT STOCK COMPANY
GENERAL DIRECTOR**

To:

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

(signed & sealed)

MAI HUONG NOI