

**VINCOM
JOINT STOCK COMPANY**



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 222/2011/CV-VC JSC-PC

**Re: Announcement of Decision of the
Board of Management of Vincom JSC**

Hanoi, June 27, 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:

On June 27th 2011, on behalf of the Board of Management of the Company, the Chairman of the Board of Management issued Decision No. 19/2011/QĐ-HDQT-VINCOM JSC approving acquisition of share in Sai Dong Urban Development and Investment Joint Stock Company from Hanel One-member Limited Company.

We are attaching hereto the foresaid Decision for your reference.

Sincerely yours,

To:

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

**VINCOM JOINT STOCK COMPANY
GENERAL DIRECTOR**

(signed and sealed)
MAI HUONG NOI