

VINCOM JOINT STOCK COMPANY
(VINCOM JSC)



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 380 /2011/CV-VC JSC-PC
Re: Announcement of change in Inspection
Committee member of the Company

Hanoi, 24 October 2011

Respectfully submitted to: - *State Securities Commission of Vietnam*
- *Ho Chi Minh City Stock Exchange*

Vincom Joint Stock Company (the “Company”) – Securities Code: VIC, 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 24 October 2011, Ms. Pham Thy Tho shall resign from her position as member of the Inspection Committee of Vincom Joint Stock Company.

Sincerely yours,

To:

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

VINCOM JOINT STOCK COMPANY
GENERAL DIRECTOR

(signed & sealed)

MAI HUONG NOI