VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness ⊗ ⊗

No.:309/2013/CV-TGD-VINGROUP Re: Disclosure of information regarding the transfer of equity interest in Dai An Investment and Construction JSC

Hanoi, 1 August 2013

Respectfully submitted to:

- State Securities Commission

- Ho Chi Minh City Stock Exchange

Vingroup Joint Stock Company ("Vingroup"), having the securities code of VIC, would like to present our compliments to you.

With regard to the obligation of information disclosure by the listed companies as laid down in Circular No. 52/2012/TT/BTC dated 5 April 2012 of the Ministry of Finance, Vingroup hereby notifies you that:

On 29 July 2013, the General Director of Vingroup has issued the Decision No.: 04/2013/QD-TGD-VINGROUP regarding the transfer of equity interest in Dai An Investment and Construction JSC.

We attach hereto the Decision for your reference.

Thank you very much.

VINGROUP JOINT STOCK COMPANY GENERAL DIRECTOR

To:

- As stated above:

- Vingroup Office for record.

(signed & sealed)

LE THI THU THUY

VINGROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 04/2013/QD-TGD-VINGROUP

Hanoi, 29 July 2013

DECISION OF THE GENERAL DIRECTOR OF VINGROUP JSC

(Re: Approving the transfer of equity interest in Dai An Investment and Construction JSC)

GENERAL DIRECTOR

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Vingroup JSC ("Vingroup");
- Pursuant to the function, tasks and authorities of the General Director of Vingroup.
- Pursuant to the parties' agreements

HEREBY DECIDES:

Article 1: Transfering all shares owned by Vingroup Joint Stock Company in Dai An Investment and Construction JSC, as follows:

Number of shares to be transfered: 60,000,000 shares, representing 40% of the charter capital of Dai An

Investment and Construction JSC.

Type of shares: Ordinary Share

Upon the completion of the transfer procedure of the shares, Vingroup Joint Stock Company is no longer a shareholder of Dai An Investment and Construction JSC.

Article 2: Effectiveness

This Decision takes effects as from the signing date. Heads of pertinent Department/Divisions of Vingroup are responsible for implementing this Decision.

To:

- As stated in Article 2;
- Vingroup Office for record.

VINGROUP JOINT STOCK COMPANY GENERAL DIRECTOR

(signed & sealed)

LE THI THU THUY