



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: Transferring all shares owned by Vingroup Joint Stock Company in Dai An Investment and Construction JSC, as follows:**

Number of shares to be transferred: 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**