

**Code** VIC  
**Company name** VINGROUP JOINT STOCK COMPANY  
**Date** 02/01/2016  
**Subject** Board resolution

**Content:**

**Article 1: To increase the Charter Capital of Vingroup as follows:**

1. Registered charter capital: VND 18,681,880,870,000
2. Increased amount: VND 146,299,990,000
3. Amended charter capital (upon the increase): VND 18,828,180,860,000
4. Date of amendment: January 26, 2016
5. Form of charter capital increase: issuance of additional shares for the conversion of International Bonds into shares (batches 70-71)
6. Upon the increase of charter capital, the shareholding structure shall be changed as follows:

No.	Name of Shareholder	Total number of shares upon the increase in charter capital (shares)	Total value of the shareholding upon the increase in charter capital (VND)	Percentage of the shareholding (%)
1	Pham Hong Linh  (founding shareholder)	7,373,208	73,732,080,000	0.39
2	Other shareholders	1,875,444,878	18,754,448,780,000	99.61
	<b>Total</b>	1,882,818,086	18,828,180,860,000	<b>100</b>