



VINGROUP JOINT STOCK COMPANY

**DISCLOSURE REGARDING THE CHANGE IN THE NUMBER OF SHARES
IN CIRCULATION WITH VOTING RIGHTS**

On 26 October, 2015, Vingroup Joint Stock Company (“Vingroup”) received the Securities Registration Certificate issued by the Vietnam Securities Depository for the 55th amendment dated 23 October, 2015. The change in the number of shares in circulation with voting rights is as follows:

Serial No.	Content	Before the change	Additional Issuance	After the change	Reason for the change
01	Charter Capital (VND)	18,460,745,440,000	23,596,760,000	18,484,342,200,000	
02	Total number of shares	1,846,074,544	2,359,676	1,848,434,220	Issuance of additional shares for the conversion of International Bonds into shares
03	Treasury shares	0	0	0	
04	Number of shares with voting rights that are in circulation	1,846,074,544	2,359,676	1,848,434,220	Issuance of additional shares for the conversion of International Bonds into shares
05	Number of preferred shares/others (if any)	0	0	0	

Legal Representative
Chief Executive Officer
(signed & sealed)
DUONG THI MAI HOA

About Vingroup

The Company and its subsidiaries (the "**Group**"), with a market capitalization of USD3.4 billion as of 26 October 2015, are the largest listed developer and manager of real estate, hospitality and entertainment properties in Vietnam. The Group has a diversified portfolio across six business segments: **Property, Hospitality and Entertainment, Consumer Retail, Healthcare, Education, and Agricultural Products**. Property brands include *Vinhomes* luxury apartments and villas, *Vincom* quality shopping malls, and *Vincom Office*. The Hospitality and Entertainment segment comprise 5-star *Vinpearl Hotels & Resorts*, *Vinpearl Land* amusement parks and family entertainment centers, *Vinpearl Golf Club*, *Vincharm* spas, and *Almaz* culinary and convention center. Consumer Retail includes *VinMart* supermarkets and convenience stores, *VinPro* electronics and appliance stores, *VinFashion*, *VinDS*, and *Adayroi* e-commerce. The remaining business segments target social and infrastructure services and include *Vinmec* quality healthcare, *Vinschool*, and *VinEco* agricultural products.

The Group's complementary products and services are aimed "to create a better life for the Vietnamese people".

Vingroup was listed on the HOSE on 7 September 2007.

More information on the Group can be found at www.vingroup.net

Issued by: **Vingroup Joint Stock Company (VIC), No.: 596/2015/CV-TGD-VINGROUP**

Date: **26 October 2015**

For enquiries, please contact

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