



VINGROUP JOINT STOCK COMPANY

**RESOLUTION OF THE BOARD OF MANAGEMENT
OF VINGROUP JOINT STOCK COMPANY**

(Re: Disclosure regarding the establishment of a subsidiary)

Article 1: To contribute capital to establish a subsidiary

1. Name of Company: **SOUTHERN STAR URBAN DEVELOPMENT AND TRADING INVESTMENT JOINT STOCK COMPANY**

2. Address of Headquarters: 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City

3. Charter Capital: VND600,000,000,000 (in words: six hundred billion Vietnamese dongs)

4. Capital contribution:

Vingroup contributes VND414,000,000,000, accounting for 69% of the Charter Capital of Southern Star Urban Development and Trading Investment Joint Stock Company.

Article 2: Effective date

This Resolution takes effect from the date of signing.

The Executive Committee and related departments shall be responsible for implementation of this Resolution.

**FOR AND ON BEHALF OF THE BOARD
CHAIRMAN**

(signed & sealed)

PHAM NHAT VUONG

About Vingroup

The Company and its subsidiaries (the "**Group**"), with a market capitalization of USD3.3 billion as of 14 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 07 September 2007.

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

Issued by: Vingroup Joint Stock Company (VIC), No.: 59/2015/NQ-HDQT-VINGROUP
Date: 13 October 2015

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