

**VINCOM JOINT STOCK COMPANY**  
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**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

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No. 445/09/NQ-DHDCD-VINCOM JSC

*Hanoi, November 7<sup>th</sup>, 2009*

To:    - **State Securities Commission of Vietnam (SSC)**  
          - **Ho Chi Minh Stock Exchange**  
          - **Vietnam Securities Depository – Ho Chi Minh City Branch**

Our VINCOM JSC would like to send the best wishes to the honored agencies.

Implementing the duty on information disclosure for the listing organizations according to the Circular No. 38/2007/TT-BTC of the Ministry of Finance dated April 18<sup>th</sup>, 2007 providing guidance on information disclosure on the securities markets and Decision No. 09/QD-SGDHCM dated March 20<sup>th</sup>, 2008, our Company would like to announce to your honored agencies as follows:

On November 06<sup>th</sup>, 2009, Chairman of VINCOM's Board of Management, on behalf of company's General Assembly of Shareholders, has promulgated the Resolution No. 04/09/NQ-DHDCD-VINCOM on issuing international convertible bonds and listing stocks in foreign markets. Please see details in the attached annex.

Thank you very much.

Best regards.

***Delivery:***

- *As above;*
- *Archive.*

**On behalf of Vincom joint stock company**  
**Deputy General Director**

**Nguyen Dieu Linh**  
(signed and sealed)