

APPENDIX 3

Amendment on Article 1, Article 9 of Charter of Vietcombank Fund Management dated 25 March 2008 (“VCBF’s Charter”)

I. Amend Clause 4 of Article 1 as follows:

“ ADDRESS OF THE HEAD OFFICE AND BRANCH(ES) OF VCBF:

- Head office in Hanoi: 18th Floor, Vietcombank Tower, 198 Tran Quang Khai Street, Hoan Kiem District, Hanoi.
- Branch in Ho Chi Minh City: 14th Floor, Centec Tower, 72-74 Nguyen Thi Minh Khai Str., District 3, Ho Chi Minh City”

II. Amend Clause 1,2 of Article 9 as follows:

“ CHARTER CAPITAL AND RATIO OF CHARTER CAPITAL CONTRIBUTION

1. The total charter capital of VCBF shall be **VND55,000,000,000 (fifty five billion Vietnamese dong only)**.
2. The ratio of charter capital contribution shall be as follows:

Joint venture party	Contributed capital (VND)	Percentage (%) of charter capital
Vietcombank	28,050,000,000	51
VCH	26,950,000,000	49
Total	55,000,000,000	100

III. This Appendix shall be made in 06 (six) originals in Vietnamese and 06(six) originals English of equal validity, in which:

- 01 (one) original in Vietnamese and 01 (one) original in English shall be registered at the competent State body as provided by laws.
- 03 (three) originals in Vietnamese and 03 (three) originals in English shall be kept at the head office of VCBF.
- Each Joint Venture Party shall keep 02 (two) originals in Vietnamese and 02 (two) originals in English.



This Appendix is an integrated part of VCBF's Charter and made on March 25.2008.

Date: 14 July, 2010

**REPRESENTATIVE OF
VIETCOMBANK**



Mr. Pham Quang Dung- Chairman

**REPRESENTATIVE OF
VIET CAPITAL HOLDINGS PTE LTD**

A blue ink handwritten signature of Mr. Stephen Grundlingh, written over a horizontal line.

Mr. Stephen Grundlingh – Vice Chairman

A blue ink handwritten signature of Mr. Dennis Lim, written over a horizontal line.

Mr. Dennis Lim – Member

