

**VietNam Holding Limited
(the "Company")**

AN EXTRACT FROM THE 2010 ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THE 23rd
SEPTEMBER 2010 AT 4:00PM.

We, CARD Corporate Services Ltd, hereby certify the following to be a true extract from the 2010 annual
general meeting of the Company held on 23rd September 2010:

INCREASE IN SHARE CAPITAL

"THAT the Company's authorised share capital be increased by US\$100,000,000 to
US\$200,000,000 divided into 200,000,000 shares of a nominal or par value of US\$1.00 each, and
that the Directors be given authority to make any consequential amendments to the Company's
memorandum of association and, to issue such shares as permitted by the Company's Articles of
Association and by Cayman Islands laws."

Dated this 15th day of March 2011



Authorised signatory of
CARD Corporate Services Ltd.

