

Regulatory Story

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VietNam Holding Limited - VNH Cancellation of Treasury Shares
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VietNam Holding Limited
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VietNam Holding Limited ("VNH" or the "Company")

Cancellation of Treasury Shares

At the 2012 Extraordinary General Meeting of VNH, changes to the Company's share repurchase programme were adopted to allow the Company to hold shares in treasury. The Company stated at that time its intention to cancel any ordinary shares of par value \$1 each ("Ordinary Shares") that have been held in treasury (the "Treasury Shares") for a period of three years.

Accordingly, the Company announces that on 6 June 2017, it cancelled 155,808 Ordinary Shares, which it held as Treasury Shares.

Following the above cancellation, and the admission of 19,377,348 new Ordinary Shares to trading on AIM on 8 June 2017 pursuant to the exercise of warrants announced on 2 June 2017, VNH will have 73,301,667 Ordinary Shares with voting rights in issue (excluding the Treasury Shares) and 10,125,622 Treasury Shares.

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