

Company name **Vietnam Enterprise**  
Headline **Re: Outcome of the A.G.M.**

## COMPANY ANNOUNCEMENT

For Immediate Release

18 December, 2003

**Vietnam Enterprise Investments Limited (the “Company”)**  
**(R SHARES ISIN: KYG9361H1092)**  
**(C SHARES ISIN: KYG9361H1332)**

### **Re: Outcome of the Annual General Meeting (AGM)**

The Directors of the Company wish to announce that each of the ordinary resolutions and the special resolutions proposed at the AGM of the Company held on 17 December 2003 were passed.

Included in the ordinary business approved at the AGM was a resolution authorising the Company to issue up to an additional 10% of new Redeemable Shares. Among the proposals of special business, Shareholders authorised the removal of the mandatory retirement age for Directors of the Company and approved a right of the International Finance Corporation (IFC) to appoint a non-executive Director to the Company’s Board of Directors, so long as IFC holds shares in the Company.

The full text of each resolution was outlined in the Circular to Shareholders dated 20 November 2003 which was released to the Irish Stock Exchange.

#### **Enquiries:**

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