

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

COMPANY ANNOUNCEMENT

For Immediate Release

11 November 2004

Vietnam Enterprise Investments Limited
(the “Company”)

Re: Outcome of Annual General Meeting

The Directors of the Company wish to announce that each of the resolutions proposed at the annual general meeting of the Company held on 10 November 2004 were passed. The full text of each resolution was outlined in the circular to Shareholders dated 6 October 2004 which was released to the Irish Stock Exchange.

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