

Company name **Vietnam Enterprise**
Headline **Outcome of EGM**

COMPANY ANNOUNCEMENT
For Immediate Release 11 May 2006
1147099
Vietnam ENTERPRISE INVESTMENTS limited
(the "Company")
Re: Outcome of Extraordinary General Meeting

The Directors of the Company wish to announce that each of the resolutions proposed at the extraordinary general meeting of the Company held on 5 May 2006 was passed. The full text of each resolution was outlined in the circular to Shareholders dated 18 April 2006 which was released to the Irish Stock Exchange.

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*This announcement has been issued through the Companies Announcement Service of
The Irish Stock Exchange.*

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