

No: 114/2019/CV-TGD-VH

Hanoi, 18 April 2019

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC  
INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION  
AND HO CHI MINH STOCK EXCHANGE**

**To: The State Securities Commission  
Ho Chi Minh Stock Exchange**

Company: **VINHOMES JOINT STOCK COMPANY (the “Company”)**  
Ticker symbol: **VHM**  
Headquarters: No 458, Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District,  
Hanoi, Vietnam  
Tel: (84 24) 3974 9350  
Fax: (84 24) 3974 9351

The person making disclosure of information: Luu Thi Anh Xuan – Chief Executive Officer

Type of disclosure: 24-hour 72-hour  extraordinary  as requested  periodic

**The content of information disclosure:**

On 18 April 2019, the Chairperson of the Board of Directors issued the Decision to disclose information on the transfer of capital in Berjaya Vietnam Financial Center Company Limited. More details can be found in the attached Decision.

This information is disclosed on the Company's website on 18 April 2019 and can be found via: <https://vinhomes.vn/en>, under the Investor Relations section.

We hereby certify that the above information is true and correct and we are fully responsible before the law with regards to the information disclosed.

**Attachment:**

- *The Decision on disclosure of information on the transfer of capital in the subsidiary.*

**VINHOMES JOINT STOCK COMPANY  
CHIEF EXECUTIVE OFFICER**

(Signed)

**LUU THI ANH XUAN**

No.: 02/2019/QD-CTHDQT-VH

Hanoi, 18 April 2019

**DECISION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF  
VINHOMES JOINT STOCK COMPANY**

*(Re: Disclosure of information on the transfer of capital in the subsidiary)*

**CHAIRPERSON OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“**Company**”);
- Pursuant to the authorities of the Chairperson of the Board of Directors (“**BOD**”) – the legal representative of the Company.

**DECIDES TO:**

**Article 1: Disclose information on the transfer of capital in the subsidiary**

The Company has transferred all of its contributed capital in Berjaya Vietnam Financial Center Company Limited to Thai Son Investment Construction Corporation, a subsidiary of the Company, as part of the restructuring process.

After the transfer, the Company will no longer be a limited liability partner of Berjaya Vietnam Financial Center Company Limited but remains the parent company of Berjaya Vietnam Financial Center Company Limited through its capital ownership in Thai Son Investment Construction Corporation.

**Article 2: Effectiveness**

This Decision takes effect from the date of signing.

The BOD members, Management and relevant Departments of the Company are responsible for implementing this Decision./.

To:

- As stated in Article 2;
- Company archives.

**FOR AND ON BEHALF OF  
VINHOMES JOINT STOCK COMPANY  
CHAIRPERSON OF THE BOD**

(signed)

**NGUYEN DIEU LINH**