



No: 095/2019/CV-TGD-VH



Hanoi, 03 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 03 April 2019, the Chairperson of the Board of Directors issued the Decision to disclose information on the transfer of shares in Prime Land Joint Stock Company. More details can be found in the attached Decision.

This information is disclosed on the Company's website on 03 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 shares in the subsidiary.*

**VINHOMES JOINT STOCK COMPANY  
CHIEF EXECUTIVE OFFICER**

(Signed)

**LUU THI ANH XUAN**



No.: 01/2019/QD-CTHDQT-VH

Hanoi, 03 April 2019

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

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

The Company has transferred all of its shares in Prime Land Joint Stock Company as part of the restructuring process.

After the transfer, the Company will no longer be the parent company of Prime Land Joint Stock Company.

**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**