



No.: 068/2020/CV-TGD-VH

Hanoi, 31 March 2020

**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
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The person making disclosure of information: Pham Thieu Hoa - Chief Executive Officer

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

The content of information disclosure:

On 31 March 2020, on behalf of the Board of Directors, the Chairperson of the Board of Directors of the Company issued a Resolution to approve the final list of shareholders to exercise the right to collect shareholders’ written opinions and to attend the 2020 Annual General Meeting of Shareholders (“AGM”).

The Company hereby discloses information on the latest registration date for shareholders to exercise the right to submit written opinions and to attend the 2020 AGM as follows:

- Latest registration date: April 20, 2020
- Purpose: to exercise the right to submit written opinions and to attend of the 2020 AGM
- Implementation ratio: 01 voting right per ordinary share
- Time to collect shareholders’ written opinions and to hold the 2020 AGM will be notified by the Company to the shareholders at a later date.

This information is disclosed on the Company's website on 31 March 2020 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:

- *Resolution of the BOD on the approval of the final list of shareholders to exercise the right to get submit written opinions and to attend the 2020 AGM.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

PHAM THIEU HOA



No.: 05/2020/NQ-HĐQT-VH

Hanoi, 31 March 2020

**RESOLUTION OF THE BOARD OF DIRECTORS
VINHOMES JOINT STOCK COMPANY**

(Re: Approve the finalization of the list of shareholders to exercise the right to submit written opinions and to attend the 2020 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2014 and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“**Vinhomes**”);
- Pursuant to the functions, duties and authorities of the Chairperson of the Board of Directors (the “**BOD**”) of Vinhomes.

RESOLVES TO:

Article 1: Approve the finalization of the list of shareholders to exercise the right to submit written opinions and to attend the 2020 Annual General Meeting of Shareholders (“AGM”) with the following details:

- Last registration date: April 20, 2020
Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) on the latest registration date may exercise the right to submit written opinions and to attend the 2020 Annual General Meeting of Shareholders.
- Time to collect shareholders’ written opinions and to hold the AGM will be notified by the Company to the shareholders at a later date.
- Contents to be submitted for shareholders’ written opinions: Approving the supplementation of additional ways to organise the AGM and other authorised issues. The Chairperson is entitled to decide on the contents to be submitted for the shareholders’ opinions at the time of implementation.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

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

To:

- *As stated in Article 2;*
- *Members of Board of Directors;*
- *The Supervisory Board;*
- *For Company Archives.*

**FOR AND ON BEHALF OF THE BOD
CHAIRPERSON**

(signed)

NGUYEN DIEU LINH