



No.: 072/2020/CV-TGD-VH

Hanoi, 06 April 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 06 April 2020, the Board of Directors of the Company issued a Resolution on approval on contracts/transactions between Vinhomes Joint Stock Company and related parties in 2020. More details can be found in the attached Resolution.

This information is disclosed on the Company's website on 06 April 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 Board of Directors on approval on contracts/transactions between Vinhomes Joint Stock Company and related parties in 2020.

**VINHOMES JOINT STOCK COMPANY  
CHIEF EXECUTIVE OFFICER**

(signed)

**PHAM THIEU HOA**



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

(Re: Approval on contracts/transactions between Vinhomes Joint Stock Company and related parties in 2020)

This Resolution of the Board of Directors (the “**BOD**”) of Vinhomes Joint Stock Company (“**Vinhomes**”) is made in the form of collecting written ballots in accordance with the Law on Enterprises and the Company’s Charter.

**MATTERS TO BE VOTED FOR APPROVAL**

**The BOD collects written ballots from BOD members to approve the following matters:**

1. Approval on contracts/transactions between Vinhomes and related parties in 2020;
2. Approving the implementation of this Resolution.

Based on the vote counting results on 6 April 2020, the BOD approves and issues the following resolutions:

**THE FIRST RESOLUTION**

**Approving contracts/transactions between Vinhomes and related parties in 2020**

Approving in principle, for Vinhomes to enter any arising contracts/transactions in 2020 with its subsidiaries, in which Vinhomes directly or indirectly owned more than 51% of charter capital, and with other related parties in accordance with Vinhomes’s charter and Law on Enterprises with the following thresholds:

<b>No</b>	<b>Type of transactions</b>	<b>Threshold</b>
1	Capital transfers/share transfers/project transfers/asset purchase contracts (including deposit contracts/agreements for such transactions) signed between Vinhomes and its subsidiaries and related parties.	Less than 5% of the total consolidated asset value of Vinhomes at the nearest time.
2	Business cooperation contracts (BCC), joint venture contracts (including deposit contracts/agreements for such transactions) signed between Vinhomes	Less than 5% of the total consolidated asset value of Vinhomes at the nearest time.

	and its subsidiaries and related parties.	
3	Loan transactions - signed between Vinhomes and its subsidiaries and related parties and guarantee transactions signed between Vinhomes and its subsidiaries.	Less than 5% of the total consolidated asset value of Vinhomes at the nearest time.
4	Regular transactions for daily business activities (internal services) - signed between Vinhomes and its subsidiaries and related parties.	Less than 1500 billion for the year of 2020.

*This Resolution is approved by 100% the members of the BOD with voting rights.*

## **THE SECOND RESOLUTION**

### **Implementation**

Authorizing the Chief Executive Officer of Vinhomes, based on the company's actual needs and business activities, to decide, amend, add terms and conditions; and sign contracts/transactions with Vinhomes's subsidiaries and other related parties (including cancellation, termination, liquidation, etc.) and execute such contracts/transactions in accordance with the thresholds approved by the Board of Directors and the laws.

*This Resolution is approved by 100% the members of the BOD with voting rights.*

### **EFFECTIVE**

This Resolution shall take effect from the date of signing.

BOD members, Board of Management and the relevant Departments of the Company shall be responsible for the implementation of this Resolution.

To:

- *BOD members;*
- *Board of Management;*
- *The Supervisory Board;*
- *For Company Archives.*

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

(signed)

**NGUYEN DIEU LINH**