

No: 070/2020/CV-TGD-VH

Hanoi, 01 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**
Fax: **(84 24) 3974 9351**

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 01 April 2020, the Chairperson of the Board of Directors issued the Decision to disclose information on receiving share transfer in VinITIS Information Technology Solutions And Infrastructure Joint Stock Company. More details can be found in the attached Decision.

This information is disclosed on the Company's website on 01 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:

*The Decision on disclosure of
information on the transfer of
shares.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(Signed)

PHAM THIEU HOA

No.: 005/2020/QD-CTHDQT-VH

Hanoi, 01 April 2020

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

(Re: Disclosure of information on the transfer of shares)

CHAIRPERSON OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2014 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 receiving share transfer in VinITIS Information Technology Solutions And Infrastructure Joint Stock Company

The Company received the transfer of part of the shares in VinITIS Information Technology Solutions And Infrastructure Joint Stock Company to serve business activities.

After the transfer, the Company becomes the parent company of VinITIS Information Technology Solutions And Infrastructure 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