



No.: 109/2020/CV-TGD-VH

Hanoi, 15 May 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: Phạm Thiều Hoa - Chief Executive Officer

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

The content of information disclosure:

On 15 May 2020, the Chairperson of the Board of Directors issued the Decision to disclose information regarding the establishment of a subsidiary - S-VIN Viet Nam Real Estate Trading Joint Stock Company (more details can be found in the attached Resolution).

This information is disclosed on the Company's website on 15 May 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 establishment of a subsidiary S-VIN Viet Nam Real Estate Trading Joint Stock Company*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

PHAM THIEU HOA

No.: 03/2020/QD-CTHDQT-VH

Hanoi, 15 May, 2020

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

(Re: Disclosure of information on the establishment of a subsidiary: S-VIN Viet Nam Real Estate Trading Joint Stock Company)

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 (“**Vinhomes**”);
- 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 establishment of a subsidiary S-VIN Viet Nam Real Estate Trading Joint Stock Company, with the following details:

1. Name of subsidiary: S-VIN VIET NAM REAL ESTATE TRADING JOINT STOCK COMPANY.
2. Head office: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi.
3. Charter capital: 1,032,000,000,000 VND (In words: One thousand zero hundred thirty-two billion Vietnam Dong).
4. Vinhomes’ capital contribution: 1,012,000,000,000 VND (In words: One thousand zero hundred twelve billion Vietnam Dong), equivalent to 98.06% of S-VIN Viet Nam Real Estate Trading Joint Stock Company’s Charter capital.

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