



No: 117/2020/CV-TGD-VH

Hanoi, 28 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: **Pham Thieu Hoa – Chief Executive Officer**

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

The content of information disclosure:

On 28 May 2020, the Chairperson of the Board of Directors issued the Decision to disclose the information on the cooperation and investment with Green City Development Joint Stock Company. More details can be found in the attached Decision.

This information is disclosed on the Company's website on 28 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 the disclosure of
the information on the
cooperation and investment with
Green City Development Joint
Stock Company.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(Signed)

PHAM THIEU HOA

No.: 07/2020/QD-CTHDQT-VH

Hanoi, 28 May, 2020

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

*(Re: Disclosure of information on the cooperation and investment with Green City
Development 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 (“**Company**”);
- Pursuant to the Resolution No. 18/2020/NQ-HDQT-VH of the Board of Directors approving the cooperation and investment with Green City Development Joint Stock 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 cooperation and investment with Green City Development Joint Stock Company

The Board of Directors approved the cooperation and investment with Green City Development Joint Stock Company, a subsidiary of Vinhomes Joint Stock Company, in a number of commercial components and land lots of Division A, B and C of Phuoc Thien Residential and Park Project invested by the Developer - Green City Development 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