

No: 118/2020/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 Thai Son Investment Construction Corporation. 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 disclosure of
information on the cooperation
and investment with Thai Son
Investment Construction
Corporation.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(Signed)

PHAM THIEU HOA

No.: 06/2020/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 cooperation and investment with Thai Son Investment
Construction Corporation)*

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. 17/2020/NQ-HDQT-VH of the Board of Directors approving the cooperation and investment with Thai Son Investment Construction Corporation;
- 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 cooperation and investment with Thai Son Investment Construction Corporation

The Board of Directors approved the cooperation and investment with Thai Son Investment Construction Corporation, a subsidiary of Vinhomes Joint Stock Company, in a number of high rise components of Tay Mo – Dai Mo New Urban Project – Vinhomes Park invested by the Developer - Thai Son Investment Construction Corporation.

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