



No.: 083/2021/CV-TGD-VH

Hanoi, 20 April 2021

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY
STOCK EXCHANGE**

**To: The State Securities Commission
Ho Chi Minh Stock Exchange**

Company: **VINHOMES JOINT STOCK COMPANY** (the “Company”)
Ticker symbol: **VHM**
Headquarters: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside
Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
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The person making disclosure of information: Mr Pham Thieu Hoa – Chief Executive Officer

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

The content of information disclosure:

On 20 April 2021, the Board of Directors has passed the Resolution approving the plan to distribute dividends from retained earnings of Vinhomes as of 31 December 2020 (further details can be found in the attached Resolution).

This information is disclosed on the Company's website on 20 April 2021 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 the Board of Directors approving the plan to distribute dividends from retained earnings as at 31 December 2020.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

PHAM THIEU HOA

No: 07/2021/NQ-HĐQT-VH

Hanoi, 20 April 2021

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

(Re: Approve the plan to distribute dividends from the retained earnings of Vinhomes as of 31 December 2020)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“Vinhomes”);
- Based on the Minutes of vote counting of the Board of Directors’ members dated 20 April 2021.

RESOLVES TO:

Article 1: Approve the plan to distribute dividends from the retained earnings of Vinhomes as of 31 December 2020, specifically as follows:

Based on the audited financial statements, accumulated retained earnings on the separate financial statements of the Company as of 31 December 2020 were VND 21,293.690 million and accumulated retained earnings on the Company’s audited consolidated financial statements as at 31 December 2020 were VND 56,259,405 million.

The Board of Directors (the “**BOD**”) approves the plan to distribute dividends by cash and stocks to existing shareholders at the following ratios on record date:

1. The ratio of stock dividend payment from retained earnings as at the end of 2020 is 30.0% of the charter capital, equivalent to 986,854,200 shares expected to be issued at par value to pay stock dividends.

The additional shares issued for the purpose of stock dividend payment to existing shareholders are not restricted to transfer.

2. The ratio of cash dividend payment from retained earnings as at the end of 2020 is 15.0% of the charter capital, equivalent to VND 4,934,271 million.
3. Timing of the dividend payment: Expected in the 3Q and the 4Q 2021 after the plan on dividend distribution is approved by the General Meeting of Shareholders (“**GMS**”).
4. The BOD will submit to the Company’s 2021 Annual GMS to approve the detailed plan of the dividend distribution.

Article 2. Effectiveness

This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of Management and Heads of relevant Departments/Divisions of Vinhomes shall be responsible for the implementation of this Resolution.

To:

- *As per Article 2;*
- *Company Archives.*

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

(signed)

NGUYEN DIEU LINH