



No: ...../2021/NQ-DHDCD-VHM

Hanoi, ..... 2021

(Draft)

**2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTION  
OF VINHOMES JOINT STOCK COMPANY****THE GENERAL MEETING OF SHAREHOLDERS****Pursuant to:**

- *The Law on Enterprise dated 17 June 2020 and its guiding documents;*
- *The Law on Securities dated 26 November 2019 and its guiding documents;*
- *The Charter of Vinhomes Joint Stock Company (the “Company”);*
- *The Meeting Minutes of 2021 Annual General Meeting of Shareholders of the Company (the “AGM”) dated ..... 2021;*
- *The vote counting minutes of the AGM dated ..... 2021.*

**RESOLVES TO:****Article 1. Approve the 2020 report of the Board of Directors****Article 2. Approve the Board of Directors’ proposal on 2020 business performance and the 2021 business plan****Article 3. Approve the report of the Supervisory Board****Article 4. Approve the 2020 financial performance****Article 5. Approve the the appropriation plan for 2020 cumulative undistributed earnings according to the Board of Directors’ proposal****Article 6. Approve the remuneration for members of the Board of Directors and the Supervisory Board according to the Board of Directors and Supervisory Board’s proposal****Article 7. Approve the amendments and supplements to the Company’s Charter****Article 8. Approve the internal regulations on corporate governance****Article 9. Approve the regulations on operation of the Board of Directors****Article 10. Approve the regulation on operation of the Supervisory Board****Article 11. Approve the Board of Directors’ proposal on the list of independent audit firms****Article 12. Implementation of the Resolution**

This Resolution takes effect from the date of signing.

The members of the BOD, the Supervisory Board and the Management based on the specified functions and authorities, are responsible for organization and implementation all contents of this Resolution.

**ON BEHALF OF THE AGM  
CHAIRPERSON**

*To:*

- *As per article 12;*
- *Shareholders;*
- *The Company archives.*

**NGUYEN DIEU LINH**

*Note: Further amendments and supplements to this document may be proposed for approval at the AGM.*