

No.: 178/2021/CV-TGD-VH

Hanoi, 08 July 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
Tel: (84 24) 3974 9350
Fax: (84 24) 3974 9351

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 08 July 2021, on behalf of the Board of Directors, the Chairperson of the Board of Directors of the Company issued a Resolution on organizing the collection of written opinions of shareholders to approve issues under the authority of the Annual General Meeting of Shareholders.

The Company hereby discloses information on the last registration date for shareholders to exercise the right to submit written opinions as follows:

- Last registration date: On July 28, 2021.
- Purpose: Executing the right to provide written opinions to approve issues under the authority of the Annual General Meeting of Shareholders. Content of the issues to collect the shareholders’ written opinions will be notified to the shareholders later.
- Implementation rate: 01 voting right per ordinary share.
- Time to collect shareholders’ written opinions: Expected from 30 July, 2021 to August 30, 2021.
- Implementation venue: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

This information is disclosed on the Company's website and can be found at <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 to approve general issues under the authority of the General Meeting of Shareholders.

VINHOMES JOINT STOCK COMPANY

CHIEF EXECUTIVE OFFICER

(signed)

PHAM THIEU HOA

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

*(Re: Organizing the collection of the written opinions of shareholders to approve issues
under the authority)*

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (the “**Company**”);
- Pursuant to the functions, duties and authorities of the Chairperson of the Board of Directors (“the **BOD**”).

RESOLVES TO:

Article 1: Organizing the collection of the written opinions of shareholders to approve issues under the authority of the Annual General Meeting of Shareholders:

- Last registration date to exercise the right to collect shareholders' written opinion: July 28, 2021.
- Time to collect shareholders' written opinions: Expected from July 30, 2021 to August 30, 2021.
- Implementation venue: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Article 2: Implementation

Authorizing the Chairperson of the Board of Directors and Chief Executive Officer – The Legal representative of the Company to finalize the shareholders' list as of the last registration date at Vietnam Securities Depository (VSD) and organize the collection of the written opinions of shareholders in accordance with the Company's regulations and current legislations.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, Management and relevant Departments/Divisions of the Company shall be responsible for the implementation of this Resolution.

To:

- *As per Article 3;*
- *Members of the Board
of Directors;*
- *The Supervisory Board*
- *The Company Archives.*

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

(signed)

NGUYEN DIEU LINH