



No.: 006/2022/CV-TGD-VH

Hanoi, January 06, 2022

**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: 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: **Pham Thieu Hoa – Chief Executive Officer**

Type of disclosure: 24-hour extraordinary as requested periodic

The content of information disclosure:

On 06 January 2022, the Board of Directors of the Company issued a Resolution on the policy to execute contracts/transactions between Vinhomes Joint Stock Company and related parties in 2022).

This information is disclosed on the Company's website 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 Resolution of Board of
Directors of Vinhomes Joint
Stock Company.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

PHAM THIEU HOA



Hanoi, 06 January 2022

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

*(Re: Approval on the policy to execute contracts/transactions between
Vinhomes Joint Stock Company and related parties in 2022)*

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 Vote counting minutes collecting opinion of the members of the Board of Directors dated 06 January 2022;
- Based on actual needs and business activities.

RESOLVES TO:

Article 1. Approving the policy to execute contracts/transactions between Vinhomes and related parties in 2022

Approving the policy on the execution of contracts/transactions in 2022 with the below threshold between Vinhomes and related parties in accordance with the Charter, the Law on Enterprises, and the Law on Securities:

No.	Type of transactions	Threshold
1	<i>Capital contribution/shares purchase, capital transfer/share transfer/project transfer/asset purchase contracts (including deposit contracts/agreements for such transactions).</i>	<i>Not exceeding 5% of the latest total consolidated asset value of Vinhomes.</i>
2	<i>Business cooperation contracts (BCC), Joint venture/associate contracts (including deposit contracts/agreements for such transactions)</i>	<i>Not exceeding 5% of the latest total consolidated asset value of Vinhomes.</i>
3	<i>Loan, guarantee, mortgage, security agreements/transactions.</i>	<i>Less than 5% of the latest total consolidated asset value of Vinhomes.</i>
4	<i>Contracts/transactions for daily, regular business activities of Vinhomes</i>	<i>Less than VND 2,000 billion.</i>

Article 2. Implementation

Authorizing the Chairperson of the Board of Directors, based on actual needs and business activities of the Company, to (i) approve each transaction in detail, and/or (ii) assign the

Chief Executive Officer to approve, decide, amend, add terms and conditions; and sign contracts/transactions with Vinhomes's subsidiaries and other related parties (including cancellation, termination, liquidation, etc.) and execute such contracts/transactions in accordance with the thresholds approved by the Board of Directors and the laws.

Article 3. Effectiveness

This Resolution affects transactions between Vinhomes and related parties having transaction value within approved threshold arising in 2022.

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

To:

- *The members of the BOD;*
- *The Management;*
- *The Supervisory Board;*
- *The Company's Archives.*

ON BEHALF OF THE BOD

CHAIRPERSON

(signed)

NGUYỄN DIỆU LINH