



No.: 260/2022/CV-VHM

Hanoi, August 31, 2022

DISCLOSURE OF INFORMATION

**To: State Securities Commission of Vietnam
Ho Chi Minh Stock Exchange
Ha Noi Stock Exchange**

1. Name of organization: **VINHOMES JOINT STOCK COMPANY** (the “**Company**”)
 - Ticker symbol: **VHM**
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2. Content of the information disclosure:

On August 31, 2022, the Board of Directors (“**BOD**”) issued Resolution No. 17/2022/NQ-HDQT-VH approving the Company’s signing of the 2022 cooperation agreement with Vingroup Joint Stock Company on the development of mixed-use real estate projects with residential components in provinces such as Bac Giang, Hai Phong, and Khanh Hoa (“**Projects**”). The cooperation timeline will correspond to the Projects’ development timeline. The Board of Directors authorizes and delegates to the Chief Executive Officer to decide and implement commercial matters relating to the cooperation.

This information is published on the Company’s website via: <https://vinhomes.vn/en/ir>, under the Investor Relations section.

We hereby certify that the above information is true and take full responsibility before the law for the information disclosed.

LEGAL REPRESENTATIVE

(signed)

PHAM THIEU HOA

CHAIRMAN