**VHM121025: Information disclosure on Board Resolution**

On December 29, 2023, Vinhomes Joint Stock Company announced Official Dispatch No. 474/2023/CV-VHM as follows:

On December 28, 2023, the Board of Directors of the Company issued Resolution No. 20/2023/NQ-HDQT-VH (“Resolution No. 20/2023”). According to Resolution No. 20/2023, the Board of Directors has approved the policy of implementing Contracts/Transactions expected to arise in 2024 between Vinhomes Joint Stock Company and related parties according to the provisions of the Charter, Enterprise Law, and Securities Law, specific limit frame is as follows:

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| No. | Transaction types | Limit frame |
| 1 | Capital contribution/share purchase, capital transfer/share transfer/project transfer/asset purchase and sale (including Deposit Contracts/Agreements for the above transactions). | Not exceeding 5% of the total value of Vinhomes's consolidated assets at the latest time. |
| 2 | Business Cooperation Contracts (BCCs), Joint Ventures and Associate Contracts (including Deposit Contracts/Agreements for the above transactions). | Not exceeding 5% of the total value of Vinhomes's consolidated assets at the latest time. |
| 3 | Loan/Lending Contracts/Transactions, Guarantee, Mortgage Contracts/Transactions (mortgage, pledge,...). | Not exceeding 5% of the total value of Vinhomes's consolidated assets at the latest time. |
| 4 | Contracts/Transactions serving daily and regular business activities of the Company. | Under VND 2,000 billion |

At the same time, the Board of Directors has assigned/authorized the Chair of the Board of Directors to decide and approve details of each Contract/Transaction and/or allocate the rights to the General Manager to decide, sign, implement, adjust, amend, supplement conditions and terms and sign Contracts/Transactions with Related Parties (including cancellation, termination, liquidation...), in accordance with the limit frame approved by the Board of Directors.