**VHM121024: Annual Corporate Governance Report 2023**

On January 29, 2024, Vinhomes Joint Stock Company announced Report No. 01A/2024/BC-VH on the corporate governance in 2023 as follows:

* Name of Company: Vinhomes Joint Stock Company
* Head office address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
* Tel: (84 24) 3974 9350 Fax: (84 24) 3974 9351
* Charter capital: VND 43,543,674,880,000
* Securities code: VHM
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager
* Internal audit execution: Implemented.

1. Activities of the General Meeting of Shareholders:

Information about Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD-VHM | April 27, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (Annual Report 2023):
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | | Note |
|  |  |  | Appointment date | Dismissal date |  |
| 1 | Mr. Pham Thieu Hoa | Chair of the Board of Directors | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 2 | Mr. Pham Nhat Vuong | Member | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 3 | Ms. Nguyen Dieu Linh | Member | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 4 | Ms. Cao Thi Ha An | Member | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 5 | Mr. Varun Kapur | Independent member | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 6 | Mr. Mueen Uddeen | Independent member | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 7 | Mr. Hoang D. Quan | Independent member | April 27, 2023 |  | Elected for the new term of the Board of Directors |
| 8 | Mr. Ashish Jaiprakash Shastry | Member | July 08, 2020 | April 27, 2023 |  |
| 9 | Mr. Tran Kien Cuong | Member | July 08, 2020 | April 27, 2023 |  |
| 10 | Ms. Nguyen Thu Hang | Member | April 27, 2023 |  | Elected for the new term of the Board of Directors |

1. Board Resolutions/Decisions (2023):

(including Board Resolutions approved by collecting opinions via a ballot):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 01/2023/NQ-HDQT-VH | January 28, 2023 | Regular Meeting in Q4/2022 |
| 2 | 02-2023/NQ-HDQT-VH | March 02, 2023 | Notice on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2023 |
| 3 | 03/2023/NQ-HDQT-VH | March 03, 2023 | Contribute capital to establish the subsidiary |
| 4 | 04/2023/NQ-HDQT-VH | April 04, 2023 | Extend the validity of the Regulations on approving and assigning a number of tasks to the Chair of the Board of Directors promulgated together with Resolution No. 23/2021/NQ-HDQT-VH dated September 28, 2021 |
| 5 | 05/2023/NQ-HDQT-VH | April 04, 2023 | Organize the Annual General Meeting of Shareholders 2023 and approve the meeting program and documents for the General Meeting of Shareholders |
| 6 | 06/2023/NQ-HDQT-VH | April 24, 2023 | Regular Meeting in Q1/2023 |
| 7 | 07/2023/NQ-HDQT-VH | April 27, 2023 | Elect the Chair and independent members of the Board of Directors for the term 2023-2028 |
| 8 | 07A/2023/NQ-HDQT-VH | July 25, 2023 | Regular Meeting in Q2/2023 |
| 9 | 08/2023/NQ-HDQT-VH | July 28, 2023 | Approve the signing of business cooperation contract with Vingroup Company - JSC |
| 10 | 09/2023/NQ-HDQT-VH | July 28, 2023 | Approve the interest sharing rate in investment and business cooperation contracts with Vingroup - JSC |
| 11 | 10/2023/NQ-HDQT-VINHOMES | August 18, 2023 | Approve the offering, issuance and plan to issue bonds to the international market |
| 12 | 11/2023/NQ-HDQT-VH | October 16, 2023 | Approve a number of issues under the authority of the Company Board of Directors |
| 13 | 12/2023/NQ-HDQT-VH | October 16, 2023 | Approve the work related to the private placement of corporate bonds with a maximum total par value of VND 1,500,000,000,000 |
| 14 | 13/2023/NQ-HDQT-VH | October 16, 2023 | Approve the work related to the private placement of corporate bonds with a maximum total par value of VND 1,500,000,000,000 |
| 15 | 14/2023/NQ-HDQT-VH | October 16, 2023 | Approve the work related to the private placement of corporate bonds with a maximum total par value of VND 2,000,000,000,000 |
| 16 | 14A/2023/NQ-HDQT-VH | October 20, 2023 | Approve transactions of subsidiaries and companies controlled by the Company |
| 17 | 15/2023/NQ-HDQT-VH | October 23, 2023 | Approve the supplement to the list of residential real estate projects within the scope of cooperation under the Cooperation Agreement in 2022 with Vingroup - JSC |
| 18 | 16/2023/NQ-HDQT-VH | October 24, 2023 | Periodic Meeting of the Board of Directors in Q3/2023 |
| 19 | 17/2023/NQ-HDQT-VH | November 22, 2023 | Approve the work related to the private placement of corporate bonds with a maximum total par value of VND 2,000,000,000,000 |
| 20 | 18/2023/NQ-HDQT-VH | December 19, 2023 | Approve the amendment and supplement to Board Resolution No. 11/2023/NQ-HDQT-VHM dated October 16, 2023 |
| 21 | 19/2023/NQ-HDQT-VH | December 19, 2023 | Approve the work related to the private placement of corporate bonds with a maximum total par value of VND 2,000,000,000,000 |
| 22 | 20/2023/NQ-HDQT-VH | December 28, 2023 | Approve the policy of implementing Contracts/Transactions between Vinhomes Joint Stock Company and affiliated parties in 2024 |

1. The Supervisory Board
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Nguyen Le Van Quynh | Chief | Appointed on April 27, 2023 | Master of Finance and Banking  Bachelor of Finance and Banking  CPA Australia Certified Public Accountant Certificate |
| 2 | Ms. Le Thi Duyen | Member | Appointed on April 27, 2023 | Master of Finance and Risk Management |
| 3 | Ms. Pham Ngoc Lan | Member | Appointed on April 27, 2023 | Bachelor of Accounting  Vietnamese Auditor Certificate |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Ms. Nguyen Thu Hang - General Manager | December 10, 1984 | Master of Banking and Financial Economics, ESCP Europe & Paris Dauphine | Appointed on May 10, 2022 |
| 2 | Mr. Nguyen Duc Quang - Deputy General Manager | October 02, 1983 | Bachelor of Business Administration | Appointed on February 21, 2018  Dismissed on November 10, 2023 |
| 3 | Mr. Douglas Farrell - Deputy General Manager | January 22, 1980 | Bachelor of Finance from Macquarie University, Australia and Bachelor of Commercial Accounting from the Institute of Public Accountants of Australia | Appointed on February 21, 2018 |
| 4 | Mr. Pham Van Khuong - Deputy General Manager | June 21, 1959 | Construction Engineer | Appointed on October 01, 2018 |
| 5 | Ms. Mai Thu Thuy - Deputy General Manager | September 04, 1975 | Bachelor of Finance and Banking | Appointed on October 21, 2020 |
| 6 | Mr. Nguyen Ba Tin - Deputy General Manager | July 24, 1985 | Electrical Engineer | Appointed on March 08, 2022 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Le Tien Cong | December 31, 1987 | Bachelor of Finance and Auditing | Appointed on October 21, 2020 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Annual Report 2023) and transactions between affiliated persons of the Company and the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR:

Affiliated transactions are carried out according to Resolution No. 20/2022/NQ-HDQT-VH dated December 30, 2022 on approving the policy of carrying out Contracts/Transactions between Vinhomes Joint Stock Company and affiliated parties in 2023 that has been disclosed information (hereinafter referred to as “Approval of the Affiliated Transaction Framework 2023”) and are listed in Appendix 3 attached to this Report.

1. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
2. Transactions between the Company and other entities:
   1. Transactions between the Company and companies that members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers are founding members or members of the Board of Directors or the Executive Manager (the General Manager) in the past three years (at the time of making the Report): The affiliated transactions are carried out pursuant to the “Approval of Affiliated Transactions Framework” and are listed in Appendix 3 attached to this Report.
   2. Transactions between the Company and companies that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors or the Executive Manager (General Manager): The affiliated transactions are carried out pursuant to the “Approval of Affiliated Transactions Framework” and are listed in Appendix 3 attached to this Report.
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers: None.
3. Share transactions of PDMR and affiliated persons of PDMR (Annual Report 2023)
4. Transactions of PDMR and affiliated persons to the Company’s shares (VHM share): None

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (purchase, sell, convert, reward, etc.) | Transaction time |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Vingroup Company - JSC | Holding Company, Affiliated organization of PDMR | 2,902,482,480 | 66.66% | 3,019,227,680 | 69.34% | Purchase VHM shares | December 2023 |

1. Other significant issues: None.

Appendix 3 - List of transactions between Vinhomes Joint Stock Company and affiliated persons of the Company in 2023

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/organization | Relations with the Company | NSH No., Date of issue, Place of issue | | Head office address/Contact address | Time of transaction with the Company | Approved General Mandate/Decision No. of the General Meeting of Shareholders or Board Resolution/Decision No. (if any) | Content, quantity, total value of transaction | Note |
| 1 | 2 | 3 | 4 | | 5 | 6 | 7 | 8 | 9 |
| 1 | Vinpearl Joint Stock Company | Affiliated party | 4200456848, issued by the Business Registration Office - Department of Planning and Investment of Khanh Hoa Province for the first time on July 26, 2006 | | Hon Tre Island, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Receive transfer of shares and transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 2 | Vincom Retail Joint Stock Company | Affiliated party | 0105850244, Date of issue April 11, 2012, Place of issue: Department of Planning and Investment of Hanoi | | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 3 | Vingroup Company - JSC | Holding Company | 0101245486, issued by Hanoi Business Registration Office on May 03, 2002 | | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022;  Resolution No. 09/2023/NQ-HDQT-VHM dated July 28, 2023 | Transfer of shares, receipt of share transfer, business cooperation activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 4 | Metropolis Hanoi Company Limited | Subsidiary | | 0106891557 | Lot HH, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, Service provision transactions |  |
| 5 | Gia Lam Urban Development And Investment Company Limited | Affiliated party | | 0106205215 | 2nd Floor of Vincom Mega Mall Ocean Park Commercial Center at Lot CCTP-10 of Gia Lam Urban Area Project, Trau Quy Town and Duong Xa, Kieu Ky, Da Ton Communes, Gia Lam District, Ha City Noi, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 6 | VinFast Commercial and Services Trading Limited Liability Company | Affiliated party | | 0108926276 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Business cooperation activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 7 | Xavinco Land Joint Stock Company | Affiliated party | | 0104644263 | 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and services provision |  |
| 8 | Dai An Investment Construction Joint Stock Company | Subsidiary | | 0900230422 | National Highway 5A, Dinh Du Village, Dinh Du Commune, Van Lam District, Hung Yen Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and services provision |  |
| 9 | Delta Joint Stock Company | Subsidiary | | 0305120460 | 110 Dang Cong Binh, Hamlet 6, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 10 | VinES Energy Solutions Joint Stock Company | Affiliated party | | 0109727530 | Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam | 12 months of 2023 | Resolution No. 20/2022/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 11 | Vinsmart Research And Manufacture Joint Stock Company | Affiliated party | | 0108321672 | Lot CN1-06B-1&2, High-Tech Industrial Park 1, Hoa Lac High-Tech Park, Ha Bang Commune, Thach That District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and services provision |  |
| 12 | VinAI Artificial Intelligence Application And Research Joint Stock Company | Affiliated party | | 0109727523 | Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities |  |
| 13 | Công ty Cổ phần Phát triển Kinh doanh Bất động sản sv Tây Hà Nội (tentatively translated as “SV Tay Hanoi Real Estate Business Development Joint Stock Company”) | Subsidiary | | 0108986691 | Floor 2, Almaz Market Area, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Loan transaction, business cooperation | On November 24, 2023, SV Tay Hanoi Real Estate Business Development Joint Stock Company is no longer an affiliated party of Vinhomes |
| 14 | Green City Development Joint Stock Company | Subsidiary | | 0305320043 | 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending and borrowing activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 15 | Vincons Construction Development And Investment Joint Stock Company | Subsidiary | | 0108172251 | 10th Floor, TechnoPark Tower, Gia Lam Urban Area, Da Ton Commune, Gia Lam District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 16 | Vietnam Investment Group Joint Stock Company | Affiliated party | | 0102459554 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Share transfer and transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 17 | VIN3S Joint Stock Company | Affiliated party | | 0106892021 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 18 | VinBigdata Joint Stock Company | Affiliated party | | 0109745427 | Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 19 | Vinschool Joint Stock Company | Affiliated party | | 0106156871 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Investment cooperation and lending activities, transactions of goods purchase and sale and services provision |  |
| 20 | Vinmec International General Hospital Joint Stock Company | Affiliated party | | 0106050554 | No. 458, Minh Khai Street, Vinh Tuy Ward, Ba Trung District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending and financing activities, transactions of goods purchase and sale and services provision |  |
| 21 | Vinhomes Industrial Zone Investment Joint Stock Company | Subsidiary | | 0108543629 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 22 | Royal City Real Estate Development & Investment Joint Stock Company | Subsidiary | | 0103970225 | No. 72A, Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/2022/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 23 | Saidong Urban Development and Investment Joint Stock Company | Affiliated party | | 0104179545 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 24 | Tay Tang Long Real Estate Company Limited | Subsidiary | | 0305918940 | 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision | Tay Tang Long Real Estate Company Limited is undergoing dissolution procedures |
| 25 | Xalivico Limited Liability Company | Affiliated party | | 0106872723 | 233 Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and services provision |  |
| 26 | Cangio Tourist City Corporation | Subsidiary | | 0303506451 | No. 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 27 | Vietnam Investment and Consulting Investment Joint Stock Company | Affiliated party | | 0106459393 | No. 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of on behalf collection and payment |  |
| 28 | Central Park Development Limited Liability Company | Affiliated party | | 0107457624 | Room 900, 9th Floor, IPH Building, No. 241 Xuan Thuy, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 29 | Berjaya Vietnam Financial Center Company Limited | Affiliated party | | 0305526527 | Floor 20A, Vincom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 30 | Thai Son Investment Construction Corporation | Affiliated party | | 0305173688 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending and borrowing activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 31 | GS Cu Chi Development Joint Stock Company | Subsidiary | | 0304887520 | Floor 20A, Vincom Center Dong Khoi, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, transactions of goods purchase and sale and services provision |  |
| 32 | Ecology Development And Investment Joint Stock Company | Subsidiary | | 0900222333 | No. 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/2022/NQ-HDQT/VH dated December 30, 2022 | Lending activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 33 | Millennium Trading Investment And Development Company Limited | Subsidiary | | 0315003043 | Floor 20A, Vincom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending and borrowing activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 34 | VinAcademy Education And Training Limited Liability Company | Affiliated party | | 0106805396 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities, financing transactions, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 35 | Vincom Security Service Company Limited | Affiliated party | | 0106339402 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 36 | VinFast Trading and Production Joint Stock Company | Affiliated party | | 0107894416 | Dinh Vu - Cat Hai Economic Zone, Cat Hai Island, Cat Hai Town, Cat Hai District, Hai Phong City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 37 | VINCSS Internet Security Services Joint Stock Company | Affiliated party | | 0108520364 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 38 | PLA Communication Technology Investment Joint Stock Company | Subsidiary | | 0105479189 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Borrowing activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 39 | Vinbus Ecology Transport Services Limited Liability Company | Affiliated party | | 0108718068 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 40 | Vincom Retail Operation Company Limited | Affiliated party | | 0106250673 | Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Investment cooperation activities, Transactions of goods purchase and sale and service provision, on behalf collection and payment |  |
| 41 | Vincons Windows Construction Development Joint Stock Company | Subsidiary | | 4201967027 | Km15, Hung Vuong Avenue, Cam Nghia Ward, Cam Ranh City, Khanh Hoa Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending and borrowing activities: |  |
| 42 | VinFuture Prize Foundation Joint Stock Company | Affiliated party | | 0109334071 | No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Activities of transactions of goods purchase and sale and services provision |  |
| 43 | Suoi Hoa Urban Development and Investment Joint Stock Company | Affiliated party | | 2300819428 | Km1 + 200, Tran Hung Dao Street, Suoi Hoa Ward, Bac Ninh City, Bac Ninh Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Activities of transactions of goods purchase and sale and services provision |  |
| 44 | Nguyen Quoc Thanh | General Manager, Legal Representative of 1 subsidiary | |  |  | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Activities of transactions of goods purchase and sale and services provision |  |
| 45 | Nha Trang Port Joint Stock Company | Affiliated party | | 4200238776 | 05 Tran Phu, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Activities of transactions of goods purchase and sale and services provision |  |
| 46 | Vietnam Exhibition Fair Center Joint Stock Company | Affiliated party | | 0100111472 | No. 148 Giang Vo Street, Giang Vo Ward, Ba Dinh District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 47 | Lang Van Development And Investment Joint Stock Company | Affiliated party | | 0401880908 | No. 07, Truong Sa Street, Hoa Hai Ward, Ngu Hanh Son District, Da Nang City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 48 | Berjaya Vietnam International University Town Joint Stock Company | Affiliated party | | 0305819280 | Floor 20A, Vincom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 49 | Công ty Cổ phần Muối Cam Ranh (tentatively translated as “Cam Ranh Salt Joint Stock Company”) | Subsidiary | | 4200402472 | Milestone 15, Km 1497, Cam Nghia Ward, Cam Ranh City, Khanh Hoa Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities |  |
| 50 | Truong Thinh Real Estate Development & Investment Joint Stock Company | Affiliated party | | 0110363729 | 8th Floor, TechnoPark Building, Vinhomes Ocean Park Urban Area, Da Ton Commune, Gia Lam District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities |  |
| 51 | VS Development Investment Joint Stock Company | Affiliated party | | 0110006565 | No. 7, Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi City, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities |  |
| 52 | Bao Lai Investment Joint Stock Company | Affiliated party | | 0104727343 | No. 166 Pham Van Dong, Xuan Dinh Ward, Bac Tu Liem District, Hanoi, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Lending activities |  |
| 53 | VinES Ha Tinh Energy Solution Joint Stock Company | Affiliated party | | 3002233421 | Vung Ang Economic Zone, Ky Loi Commune, Ky Anh Town, Ha Lanh Province, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |
| 54 | GSM Green And Smart Mobility Joint Stock Company | Affiliated party | | 0110269067 | Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam | 12 months of 2023 | Resolution No. 20/22/NQ-HDQT-VH dated December 30, 2022 | Transactions of goods purchase and sale and service provision |  |