



No.: 123/2020/CV-TGD-VH

Hanoi, 04 June 2020

**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: **No 458, Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District,  
Hanoi, Vietnam**  
Tel: **(84 24) 3974 9350**  
Fax: **(84 24) 3974 9351**

The person making disclosure of information: **Phạm Thiều Hoa - Chief Executive Officer**

Type of disclosure: 24-hour 72-hour  extraordinary  as requested  periodic

**The content of information disclosure:**

On 04 June 2020, 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 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 June 24, 2020.
- Purpose: Executing the right to provide written opinions to approve issues under the authority of Annual General Meeting of Shareholders. The 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 June 26, 2020 to July 26, 2020.
- 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 on 04 June 2020 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:

- *Resolution of Board of Directors on organizing the collection of written opinions of shareholders.*

**VINHOMES JOINT STOCK COMPANY  
CHIEF EXECUTIVE OFFICER**

(signed)

**PHAM THIEU HOA**

VINHOMES JOINT STOCK COMPANY

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No.: 19/2020/NQ-HĐQT-VH

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, 04 June 2020

**RESOLUTION OF THE BOARD OF DIRECTORS**

**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 2014 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**”) of Vinhomes Joint Stock Company,

**RESOLVES:**

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

- Last registration date to exercise the right to collect shareholders' written opinion: June 24, 2020.
- Time to collect shareholders’ written opinions: Expected from June 26, 2020 to July 26, 2020.
- 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

This Resolution takes effect from the date of signing.

The BOD members, chief executive officer and relevant Departments of the Company are responsible for implementing this Resolution.

To:

- As stated in Article 2;
- Members of Board of Directors;
- The Supervisory Board;
- For Company Archives.

**FOR AND ON BEHALF OF THE BOD  
CHAIRPERSON**

(signed)

**NGUYEN DIEU LINH**