



No.: 140/2022/CV-TGD-VHM

Hanoi, April 28, 2022

**DISCLOSURE OF INFORMATION**

**To: The State Securities Commission  
Ho Chi Minh Stock Exchange  
Ha noi Stock Exchange**

1. Name of organization: **VINHOMES JOINT STOCK COMPANY** (the “Company”)
  - Ticker symbol: **VHM**
  - Address: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
  - Tel: (84 24) 3974 9350 Fax: (84 24) 3974 9351
  - Email: info@vinhomes.vn

**2. The content of information disclosure:**

On April 28, 2022, the Chairperson of the Board of Directors, on behalf of the Board of Directors issued the Decision regarding the establishment of a branch of the Company in Hung Yen (more details can be found in the attached Resolution).

This information is disclosed on Vinhomes’s website via: <https://vinhomes.vn/en/ir>, 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 Decision of the Chairperson  
of the Board of Directors.*

**VINHOMES JOINT STOCK COMPANY**

**CHIEF EXECUTIVE OFFICER**

**(signed)**

**PHAM THIEU HOA**

No.: 2804/2022/QD-CTHDQT-VH

Hanoi, April 28, 2022

**DECISION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF  
VINHOMES JOINT STOCK COMPANY**

*(Re: Disclosure of information on the establishment of Branch)*

**CHAIRPERSON OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“**the Company**”);
- Pursuant to the authorities of the Chairperson of the Board of Directors (the “**BOD**”) – the legal representative of the Company,

**DECIDES TO:**

**Article 1: Disclose information on the establishment of a branch of the Company**

The Company has established a branch in Hung Yen province for business operations, with the following main information:

| No. | Items   | Contents  |
|-----|---------|---|
| 1.  | Name    | <b>HUNG YEN BRANCH – VINHOMES JOINT STOCK COMPANY</b>   |
| 2.  | Address | Dream City Ecological Urban Area Project in Nghia Tru Commue, Van Giang District, Hung Yen Province |

**Article 2: Effectiveness**

This Decision takes effect from the date of signing.

The BOD members, Management and relevant Departments of the Company are responsible for implementing this Decision./.

To:

- As per Article 2;
- For the Company's archives.

**CHAIRPERSON OF THE BOD**

(signed)

**NGUYEN DIEU LINH**