

No: 237/2019/CV-CTHĐQT-VH

Hanoi, 26 July 2019

**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's name: VINHOMES JOINT STOCK COMPANY ("the **Company**")

Ticker symbol: **VHM**

Headquarters: No 458, Minh Khai, 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: Pham Thieu Hoa – Chief Executive Officer

The type of information disclosed: 24 hours 72 hours extraordinary as requested
periodically

The content of information disclosure:

On 25 July 2019, the Board of Directors issued a Resolution on:

- (i) the stepping down of Ms. Le Thi Hai Yen from the position of Chief Accountant and the appointment of Ms. Le Thi Hai Yen as Chief Financial Officer of the Company from the date of issuance of this Resolution.**
- (ii) the appointment of Mr. Nguyen Huu Thanh as Chief Accountant of the Company from the date of issuance of this Resolution.**

This information is disclosed on the Company's website on 26 July 2019 and can be found at the link: <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 the Board of Directors on new appointment of the Chief Financial Officer, and the Chief Accountant.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(Signed)

PHAM THIEU HOA



Hanoi, 25 July 2019

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VINHOMES JOINT STOCK COMPANY**

(Re: new appointment of the Chief Financial Officer, and the Chief Accountant)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2014 and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“**Company**”);
- Pursuant to the authorities of the Chairperson of the Board of Directors (“**BOD**”) – the legal representative of the Company.
- Pursuant to the Resolution of the Board of Directors No.12/2019/NQ-HĐQT-VH dated 25 June 2019 regarding the approval of the amendment to the Regulation on delegation and authorization to Chairperson of the Board of Directors, and Chief Executive Officer – Legal Representatives, and the amendment of Regulation on duties of the Company’s legal representatives.

RESOLVES TO:

Article 1: Ms. Le Thi Hai Yen is stepping down from the position of Chief Accountant and appointed as Chief Financial Officer of the Company starting from the date of this Resolution’s issuance.

Ms. Le Thi Hai Yen’s information:

Full name : **LE THI HAI YEN**
Date of birth : 20/12/1981
Passport No. : C0633207
Date of issue : 4/9/2015
Place of issue : Vietnam Immigration Department
Permanent address : 03 Nguyen Van Troi, Phuong Liet ward, Thanh Xuan District, Hanoi

Duration: 5 years from the date of appointment.

Ms. Le Thi Hai Yen is the Chief Financial Officer of the Company, has the rights and obligations pursuant to the regulations of the Charter and related laws.

Article 2: Mr. Nguyen Huu Thanh is appointed as Chief Accountant of the Company starting from the date of this Resolution's issuance.

Mr. Nguyen Huu Thanh's information:

Full name : **NGUYEN HUU THANH**
Date of birth : 13/12/1984
ID No. : 142095976
Date of issue : 25/12/2013
Place of issue : Hai Duong Police Department
Permanent address : Hong Phuc commune, Ninh Giang district, Hai Duong

Duration: 5 years from the date of appointment.

Mr. Nguyen Huu Thanh is the Chief Accountant of the Company, has the rights and obligations pursuant to the regulations of the Charter and related laws.

Article 3: 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 stated in Article 3;*
- *Company archives.*

**FOR AND ON BEHALF OF
VINHOMES JOINT STOCK COMPANY
CHAIRPERSON OF THE BOD**

(signed)

NGUYEN DIEU LINH