VINHOMES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
----------ꕥ ❀ ꕥ----------	**Independence – Freedom – Happiness**
	----------ꕥ ❀ ꕥ----------
No.: 074/2020/CV-TGD-VH	*Hanoi, 21 October 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:	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

The person making disclosure of information: Pham Thieu Hoa - Chief Executive Officer

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

The content of information disclosure:

On 21 October 2020, the Board of Directors issued a Resolution on the appointment of Deputy Chief Executive Officers and the stepping down, appointment of the new Chief Accountant of the Company.

This information is disclosed on the Company's website on 21 October 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 the Board of Directors on the appointment of Deputy Chief Executive Officers and the stepping down, appointment of the new Chief Accountant of the Company

VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER

(signed)

PHAM THIEU HOA

VINHOMES JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 30/2020/NQ-HDQT-VH	*Hanoi, 21 October, 2020*

RESOLUTION OF THE BOARD OF DIRECTORS
OF VINHOMES JOINT STOCK COMPANY

(Re: Appointment of Deputy Chief Executive Officers and stepping down, appointment of the Chief Accountant of the Company)

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 functions, duties and authorities of the Chairperson of the Board of Directors ("the **BOD**");
- Pursuant to the Resolution on delegation and authorization to Chairperson of the BOD, Chief Executive Officer and Deputy Chief Executive Officer – Legal Representatives attached to Resolution of the Board of Directors No. 12/2019/NQ-HDQT-VH dated 25 June 2019 regarding the approval of the amendment to the Regulation on delegation and authorization to Chairperson of the BOD and the Chief Executive Officer – the Legal Representatives and the amendment of Regulation on duties of the Company's legal representatives,

RESOLVES TO:

Article 1: Appointing Ms. Nguyen Thu Hang as the Standing Deputy Chief Executive Officer in charge of operations from the date of signing.

The information of Ms. Nguyen Thu Hang is as follows:

Full name	:	**NGUYEN THU HANG**
Date of birth	:	10 December 1984
ID No.	:	001184012181
Date of issuance	:	25 February 2016
Place of issuance	:	The Police Department for Residential Registration and Management and National Population Database
Permanent residence	:	18, Dich Vong Hau, Cau Giay District, Hanoi City

Ms. Nguyen Thu Hang is the Standing Deputy Chief Executive Officer in charge of operations of the Company, having rights, responsibilities and obligations in accordance with the law and the Company's Charter.

Article 2: Appointing Ms. Mai Thu Thuy as the Deputy Chief Executive Officer in charge of the Support Division from the date of signing.

The information of Ms. Mai Thu Thuy is as follows:

Full name	:	**MAI THU THUY**
Date of birth	:	04 September 1975
ID No.	:	001175024009
Date of issuance	:	04 June 2020
Place of issuance	:	Police Department on Administrative Management of Social Order
Permanent residence	:	No.18, Lane 663, La Thanh Street, Thanh Cong Ward, Ba Dinh District, Hanoi City

Ms. Mai Thu Thuy is the Deputy Chief Executive Officer in charge of the Support Division of the Company, having rights, responsibilities and obligations in accordance with the law and the Company's Charter.

Article 3: Accepting the stepping down of Mr. Nguyen Huu Thanh from the position of Chief Accountant and appointing Mr. Le Tien Cong as Chief Accountant of the Company from the date of signing.

The information of Mr. Le Tien Cong is as follows:

Full name	:	**LE TIEN CONG**
Date of birth	:	31 December 1987
ID No.	:	038087002759
Date of issuance	:	03 October 2016
Place of issuance	:	The Police Department for Residential Registration and Management and National Population Database
Permanent residence	:	P2407-CT1B2, Xa La Urban Area, Phuc La, Ha Dong District, Hanoi City

Article 4: Implementation

This Resolution takes effect from the date of signing.

The BOD members, the Board of Management and relevant Departments of the Company and the above mentioned persons are responsible for implementation of this Resolution./.

To:

- *As Article 4;*
- *For the Company archives.*

FOR AND ON BEHALF OF THE BOD
CHAIRPERSON OF THE BOD
(signed)

NGUYEN DIEU LINH