



No.: 073/2022/CV-TGD-VH

Hanoi, March 21, 2022

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY
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
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The person making disclosure of information: Mr. Pham Thieu Hoa – Chief Executive Officer

Type of disclosure: 24-hour extraordinary as requested periodic

The content of information disclosure:

On March 21, 2022, the Board of Directors issued a resolution to Approve the extension of the date of hosting the 2022 Annual General Meeting of Shareholders (more details can be found in the attached Resolution).

This information is disclosed on the Company's website 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 to Approve the extension of the date of hosting the 2022 Annual General Meeting of Shareholders.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(signed)

PHAM THIEU HOA



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

(Re: Approving the extension of the date of hosting the 2022 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“**Vinhomes**”);
- Based on the Minutes of vote counting of Board of Directors’ members dated March 21, 2022.

RESOLVES:

Article 1: Approving the extension of the date of Vinhomes’ 2022 Annual General Meeting of Shareholders (the “AGM”) as follows:

- Extending the date of hosting the 2022 AGM for 2 months in accordance with current regulations.
- The official date of the 2022 AGM shall be decided by the Chairperson of the BOD at an appropriate time but no later than 30 June 2022.

Purpose of the extension: Allowing the BOD, Management and related Departments/Divisions of Vinhomes sufficient time for better preparation of relevant matters circulating at the AGM.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, Management and relevant Departments/Divisions of Vinhomes shall be responsible for the implementation of this Resolution.

Recipient:

- As per Article 2;
- Vinhomes’ archives.

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**

(signed)

NGUYEN DIEU LINH