



No.: 127/2022/CV-TGD-VHM

Hanoi, April 20, 2022

**DISCLOSURE OF INFORMATION**

**To: The State Securities Commission  
Ho Chi Minh 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 20, 2022, the Chairperson of the Board of Directors, on behalf of the Board of Directors, has decided on detail of the 2022 Annual General Meeting of Shareholders’ organization (“AGM”) of the Company.

The Company would like to make announcements on the following information:

- Time: **9:00AM - Thursday, 12 May 2022**
- Venue: The 2022 AGM will be held in the form of a multi-location video conference at the following venues:
  1. ***Vingroup Head Office, No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam (Main venue).***
  2. ***Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.***
- Attendants: Shareholders on the Shareholder Register as of 8 April 2022 provided by the Vietnam Securities Depository are entitled to participate in the 2022 AGM.

Meeting materials for the 2022 AGM are disclosed on Vinhomes’s website via: <https://vinhomes.vn/en/ir>, under the Information Disclosure/Annual General Meeting of Shareholders section and can be updated or supplemented (if any) until the Meeting date.

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.

***Attached documents:***

*Decision of the Chairperson of the  
Board of Directors of the Company*

**VINHOMES JOINT STOCK COMPANY  
CHIEF EXECUTIVE OFFICER**

*(signed)*

**PHAM THIEU HOA**

No.: 20.04/2022/QD-CTHDQT-VHM

Hanoi, April 20, 2022

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

*(Re: Details of the 2022 Annual General Meeting of Shareholders' organization)*

**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**");
- Based on the functions, duties and authorities of the Chairperson of the Board of Directors ("**BOD**") of the Company.

**DECIDES TO:**

**Article 1: Approve the details of the 2022 Annual General Meeting of Shareholders' organization ("AGM") of the Company as follow:**

- Time: **9:00 AM – Thursday, 12 May 2022**
- Venue: The 2022 AGM will be held in the form of a multi-location video conference at the following venues:
  - 1. Vingroup Head Office, No. 7 Bang Lang 1 Street, Vinhomes Riverside Ecological Urban Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam (Main venue).**
  - 2. Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.**
- Attendants: Shareholders on the Shareholder Register as of 8 April 2022 provided by the Vietnam Securities Depository are entitled to participate in the 2022 AGM.

**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**