

*Hanoi, June 4, 2022***FORM
ANNOUNCEMENT****(Re: The payment of 2021 dividends of Vinhomes Joint Stock Company)****To:** Shareholders

Legal paper No.:

Address:

Phone number:

Shareholder code:

VINHOMES JOINT STOCK COMPANY

Enterprise code: 0102671977

Headquarter: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco-urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Vinhomes Joint Stock Company would like to notify Shareholders of the 2021 cash dividends payment, specifically as follows:

1. Dividend ratio

Ratio: 20% (VND 2,000 per share).

2. Last registration date:

June 1, 2022.

3. Timing of the Dividend payment:

From June 22, 2022.

4. Total cash dividends to be received: VND (exclusive of PIT to be paid by shareholders according to the law).**5. Payment method:**

- a) For depository securities: Owners carry out procedures to receive the cash dividends at depository members where depository accounts are opened.
- b) For undeposited securities: Owners carry out procedures to receive the cash dividends at Accounting Department – Vinhomes Joint Stock Company address at Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco – Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam (on weekdays) starting from June 22, 2022.

Contact person: Ms. Tran Thanh Tam, Phone number: 024 –3974 9999 (ext. 9287), Email: v.tamtt@vinhomes.vn.

6. Documents required:

- a) *For direct cash payment, shareholders are to present the following documents:*
 - Dividend payment request: Form 01 attached;

- Certificate of share ownership (original);
- Identity card/Citizen ID (original version for individual shareholders)/Enterprise registration certificate (notarized copy for institution shareholders);
- Notarized power of attorney by an authorized notary (for individual shareholders)/Letter of introduction or Authorization decision (for institution shareholders) and original Identity card/Citizen ID of the authorized person in case the authorized person is authorized to receive dividend.

b) *For dividend transfer method, shareholders are to present the following documents:*

- Dividend payment request: Form 02 attached;
- Identity card/Citizen ID (notarized copy for individual shareholders)/Enterprise registration certificate (notarized copy for institution shareholders);
- Certificate of share ownership (notarized copy);

7. Others:

- The Company shall not pay incurring interests if the shareholder fails to show up or register dividend transfer after the dividend payment date.
- The Company shall deduct personal income tax incurred from the 2021 cash dividend payment in accordance with the law.
- The Shareholder shall bear all the costs related to the dividend transfer and accept all risks (if any) related to the result of the transfer based on transfer details provided by the shareholder to the Company.

For further inquiries, please contact:

Vinhomes Joint Stock Company

Address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco – Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Phone number: 024 - 3974 9999 (ext: 9287).

Attached forms:

- Form 01: Request for dividend payment in cash.
- Form 02: Request for dividend payment by transfer.
- Form 03: Power of Attorney.

Best regards!

Recipients:

- *The Company's Shareholders;*
- *The BOD, the Supervisory Board;*
- *The Company archives.*

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BOARD OF THE DIRECTORS

(signed)

PHAM THIEU HOA



FORM 01

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

REQUEST FOR DIVIDEND PAYMENT IN CASH

To: Vinhomes Joint Stock Company

Shareholder's name:

Identity card/Passport/Enterprise registration No.:issued on at

Phone number:

Number of shares owned:

Representative (for institutions):

Mr/Ms: Title:.....

Total number of undeposited shares owned by the Shareholder by the end of June 1, 2022 is
..... shares

Amount of dividend to be paid: (In words:)

I/We hereby request the Company to carry out the payment of VHM dividend in cash according to Notification No/TB-VHM dated/2022 of Vinhomes Joint Stock Company regarding 2021 dividend payment.

I/We commit to take responsibility before the Law regarding the accuracy of the above information.

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SHAREHOLDER

(sign with full name and stamp for institutions)



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

REQUEST OF DIVIDEND PAYMENT BY TRANSFER

To: **Vinhomes Joint Stock Company**

Shareholder's name:

Identity card/Passport/Enterprise registration No.:issued on at

Phone number:

Number of shares owned:

Representative (for institutions):

Mr/Ms: Title:.....

Total number of undeposited shares owned by the Shareholder by end of June 01 2022 is shares

Amount of dividend to be paid: (In words:)

I/We hereby request the Company to carry out the payment of VHM dividend by transfer to the following bank account:

Account number:

At bank:

Account holder:

I/We agree to bear all the costs related to the transfer, commit to take responsibility before the law regarding the accuracy of the above information as well as all risks related to the result of transfer (after the amount has been deducted from the Company's account and sent to the above bank account), and shall not raise any claims regarding the cash dividend payment of the Company.

Note: *The receiving account must be held by the shareholder.*

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SHAREHOLDER

(sign with full name and stamp for institutions)



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



POWER OF ATTORNEY

To: Vinhomes Joint Stock Company (“Company”)

Today,...../...../2022, at

My name is:

Identity card/ Passport No.:

Date of issue: Place of issue:

Address:

I am currently holding:shares of the Vinhomes Joint Stock Company.

I hereby give power of attorney to:

Mr/Ms:

Identity card/ Passport No.:

Date of issue: Place of issue:

Address:

To receive, on my behalf, the 2021 dividend of Vinhomes Joint Stock Company.

I take full responsibility before the law regarding the above commitments and risks related to this authorization and shall not raise any claims in relation to the cash dividend payment of the Company to the above authorized person.

Shareholder
(Signature and full name)

The authorized person
(Signature and full name)

CONFIRMATION OF SIGNATURE AND CONTENT OF AUTHORIZATION