



No.: 167/2022/CV-TGD-VHM

Hanoi, May 19,, 2022

DISCLOSURE OF INFORMATION

**To: The State Securities Commission
Ho Chi Minh Stock Exchange
Ha Noi 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. Content of the information disclosure:

On May 19, 2022, the Chairman of the Board of Directors, on behalf of the Board of Directors, issued the Resolution for the plan to pay dividends from the cumulative undistributed earnings 2021 of Vinhomes.

The last registration date is: June 01, 2022 in accordance with Notice No. 170/2022/CV-TGD-VHM on the Closing list of Shareholders (more details can be found in the attached file).

This information is disclosed on Vinhomes’ website via: <https://vinhomes.vn/en/ir>, 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:

- *The Notice of Closing the list of shareholders.*

LEGAL REPRESENTATIVE

(signed)

PHAM THIEU HOA

CHAIRMAN

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

(Re: Approve the plan to pay dividends from the cumulative undistributed earnings 2021 of Vinhomes)

THE BOARD OF DIRECTORS

- Pursuant to the 2020 Law on Enterprise and implementation guidelines
- Pursuant to the Charter of Vinhomes Joint Stock Company (the “**Company**”);
- Pursuant to the Meeting Minutes of the vote counting of the Board of Directors member (“**BOD**”).

RESOLVES TO:**Article 1. Approval of the plan to pay cash dividends from the cumulative undistributed earnings 2021 of Vinhomes**

BOD approves the plan to pay dividends in cash to existing shareholders, specifically as follows:

1. Amount of profit to be used for the cash dividends payment: Approximately VND 8,708,735 million (In words: Eight thousand seven hundred and eight billion, seven hundred thirty-five million dong).

2. Dividend ratio: 20%/share (or VND 2,000 per share)

3. Timing: 2nd or 3rd Quarter of 2022

4. Venues:

- For depository securities: Owners carry out procedures to receive the cash dividends at depository members where depository accounts are opened.

- 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.

Please present your Identity Card/Citizen ID and the issued Certificate of Shares Ownership (if any).

Article 2. Implementation

Authorizing the Chairman of the BOD, the legal representative based on functions, duties and powers has full authority to implement the cash dividends payment to shareholders to ensure compliance with the Company's regulations and applicable laws.

Article 3. Effectiveness

This resolution takes effect from the date of signing.

All members of the BOD, Management and Heads of related departments of the Company are responsible for organizing and implementing terms of this Resolution.

Recipients:

- *BOD members;*
- *Management;*
- *The Company archives*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

PHAM THIEU HOA