

**VINHOMES JOINT STOCK
COMPANY**



No: 033/2023/CV-VHM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



Hanoi, 03 March, 2023

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION, HO CHI MINH
STOCK EXCHANGE AND HANOI STOCK EXCHANGE**

To: State Securities Commission of Vietnam
Ho Chi Minh Stock Exchange
Hanoi Stock Exchange

Company: **VINHOMES JOINT STOCK COMPANY** (“Company”)

Ticker symbol: **VHM**

Headquarter: 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: Mr. Pham Thieu Hoa – Chairperson of the Board
of Directors

Type of disclosure : 24hour extraordinary as requested periodic

Content of information disclosure:

On 02 March 2023, on behalf of the Board of Directors, the Chairperson of the Board of
Directors of the Company issued the Resolution to approve the finalization of the list of
shareholders to exercise the right to attend the 2023 Annual General Meeting of Shareholders
(the “AGM”).

The Company hereby discloses information on the last registration date for shareholders to
exercise the right to attend the 2023 AGM as follows:

- Record date: 24 March 2023
- Purpose: to exercise the right to attend the 2023 AGM
- Time of the AGM: To be announced later to shareholders
- Location of the AGM: To be announced later to shareholders

- Meeting agenda: According to the provisions of law and the Company's Charter

This information is published on the Company's website at: <https://vinhomes.vn/en/ir>, under the Information Disclosure section.

We hereby certify that the above information is accurate and take full responsibility before the law for the information disclosed.

Attachment:

- *Resolution of the Board of Directors of Vinhomes Joint Stock Company.*

**LEGAL REPRESENTATIVE OF THE COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed)

PHAM THIEU HOA



No: 02/2023/NQ-HĐQT-VH

Hanoi, 02 March, 2023

RESOLUTION OF THE BOARD OF DIRECTORS

VINHOMES JOINT STOCK COMPANY

*(Re: Approving the finalization of the list of shareholders to exercise the right to attend the
2023 Annual General Meeting of Shareholders)*

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises 2020 and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“*the Company*”);
- Pursuant to the functions, duties and authorities of the Chairperson of the Board of Directors (“*the BOD*”).

RESOLVES:

Article 1: Approving the finalization of the list of shareholders to exercise the right to attend the 2023 Annual General Meeting of Shareholders (“**AGM**”), with the following details:

- Record date: 24 March 2023.
- Shareholders on the list of shareholders provided by the Vietnam Securities Depository (VSD) on the last registration date may exercise the right to attend the 2023 Annual General Meeting of Shareholders.
- Time of the AGM: To be announced later to shareholders.
- Meeting agenda: According to the provisions of law and the Company's Charter.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

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

Recipients:

- *As per Article 2;*

- *The Company's archives.*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

PHAM THIEU HOA