VINHOMES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
----------ꕥ ❀ ꕥ----------	**Independence – Freedom – Happiness**
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No: 101/2024/CV-VHM	*Hanoi, 02 April 2024*

INFORMATION DISCLOSURE

To: **The State Securities Commission of Vietnam**
Ho Chi Minh Stock Exchange
Ha Noi Stock Exchange

1. Organization's name: **VINHOMES JOINT STOCK COMPANY** ("**Company/Vinhomes**")

- Ticker symbol: **VHM**
- Address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
- Telephone: (84 24) 3974 9350 Fax: (84 24) 3974 9351
- E-mail: info@vinhomes.vn

2. Content of information disclosure:

On April 02, 2024, the Chairman of the Board of Directors ("**BOD**") on behalf of Board of Directors made decisions regarding the organization of the 2024 Annual General Meeting of Shareholders ("AGM") of the Company.

The Company would like to make announcement on the 2024 AGM with the following information:

- **Date and time**: 9:00AM – Wednesday, April 24, 2024
- **Venue**: Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
- **Eligible attendees**: Shareholders entitled to attend the 2024 Annual General Meeting of Shareholders as per the list of securities owners provided by the Vietnam Securities Depository and Clearing Corporation on March 22, 2024.

Details of the meeting and all documents relevant to the 2024 Annual General Meeting of Shareholders are uploaded on the Company's website, accessible via the link: https://vinhomes.vn/vi/ir, under the section Investor Relations/Information Disclosure/General Meeting of Shareholders.

The documents may be updated or supplemented (if necessary) prior to the meeting date.

We hereby declare to be responsible for the accuracy and completeness of the above information.

LEGAL REPRESENTATIVE

(Signed)

PHAM THIEU HOA
CHAIRMAN OF THE BOARD OF DIRECTORS