VINHOMES JOINT STOCK COMPANY

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No.: 283/2024/CV-VHM

Hanoi, September 05, 2024

IRREGULAR INFORMATION DISCLOSURE

Respectfully to: **State Securities Commission of Vietnam**

Hochiminh Stock Exchange

Hanoi Stock Exchange

1. Name of organization: **VINHOMES JOINT STOCK COMPANY ("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 September 04, 2024, the Chairman of the Board of Directors of the Company, on behalf of the General Meeting of Shareholders, issued a Resolution approving issues within its authority by collecting shareholders' written opinions (See attached documents for details).

This information is disclosed on Vinhomes website at: https://vinhomes.vn/en/ir, under the Investor Relations section.

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

LEGAL REPRESENTATIVE

(signed)

PHAM THIEU HOA
CHAIRMAN

VINHOMES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIET NAM**
-----------ꕥ ❀ ꕥ----------	**Independence - Freedom - Happiness**
No: 02/2024/NQ-DHDCD-VH	**-----------ꕥ ❀ ꕥ----------**
	Hanoi, 04 September 2024

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VINHOMES JOINT STOCK COMPANY
(Re: Approval of the amendment and supplementation of the Company's registered business lines)

GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *Law on Enterprises and its guiding documents;*
- *Charter of Vinhomes Joint Stock Company (the "**Company**");*
- *Minutes of vote counting prepared by the Voting Counting Committee dated 04/09/2024.*

RESOLVED TO:

Article 1: Approve the amendment and supplementation of the Company's registered business lines

The General Meeting of Shareholders approved the amendments and supplements to the Company's registered business lines, specifically as follows:

1. Amendment to the Company's registered business lines

No.	Proposed amended business lines	Business Code
1	Other retail sale of new goods in specialized stores *Details:* *To exercise the right of retail distribution (establishment of retail outlets) of the goods in accordance with the legal provisions (except for goods that were not committed under the WTO Schedule of Commitments) (Foreign-invested economic organizations performing trading activities and other activities directly related to goods trading as stipulated in Decree No. 09/2018/ND- CP dated 15/01/2018)* *Retail sale of fire prevention and firefighting vehicles, equipment and supplies.*	4773
2	Installation of other construction systems *Details:* *Installation of equipment systems in residential units and other construction works* *Construction and installation of fire prevention and firefighting systems (Clause 7, Article 41 of Decree 136/2020/ND-CP)*	4329
3	Architectural and engineering activities and related technical consultancy *Details: Design consultancy, appraisal consultancy, fire prevention and firefighting supervision consultancy (Clause 4, Article 41 of Decree 136/2020/ND-CP)*	7110

4	Other professional, scientific, and technological activities not elsewhere classified *Details:* - *Technology transfer consultancy* - *Fire prevention and firefighting technology transfer consultancy (Clause 6, Article 41 of Decree 136/2020/ND-CP);* - *Fire prevention and firefighting training and guidance (Clause 6, Article 41 of Decree 136/2020/ND-CP)* - *Other consultancy activities except architectural, technical and management consultancy*	7490

2. Supplementation of the Company's business lines

No.	Proposed supplemented business lines	Business Code
1.	Wholesale of other specialized goods not elsewhere classified *Details: Wholesale of fire prevention and firefighting vehicles, equipment and supplies*	4669
2.	Wholesale of other machinery, equipment and other spare parts *Details:* - *Trading of fire prevention and firefighting vehicles, equipment and supplies (according to Point c, Clause 14, Article 1 of Decree 50/2024/ND-CP)*	4659

Article 2: Implementation

Authorize the Chairman of the BOD to issue a Resolution at an appropriate time, but no later than 12 months from the date of approval by the GMS.

Authorize the Chairman of the BOD – the Legal Representative of the Company to execute the relevant procedures regarding the application to adjust the Company's business lines and to decide the adjustments and amendments to the details of the business lines as required by the competent authorities, in accordance with the business lines approved by the GMS.

The GMS approves the amendment and supplementation of Article 4 of the Company Charter to align with the adjustment to the aforementioned business lines and authorizes the Chief Executive Officer - the Legal Representative to finalize, sign and issue the new Charter incorporating the aforementioned amendment and supplementation, in accordance with the law.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The members of Board of Directors, Management and Head of related departments of Vinhomes are responsible for the implementation of this Resolution.

***Recipients*:**
- *As per Article 3;*
- *Vinhomes's archives.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

(Signed)

PHAM THIEU HOA

VINHOMES JOINT STOCK COMPANY **-----------ᨒ ❀ ᨓ----------** No: 03/2024/NQ-DHDCD-VH	**SOCIALIST REPUBLIC OF VIET NAM** **Independence - Freedom - Happiness** **-----------ᨒ ❀ ᨓ----------** *Hanoi, 04 September 2024*

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VINHOMES JOINT STOCK COMPANY

(Re: Approval of the plan to repurchase of the Company's sold common shares to reduce charter capitar and related matters)

GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *Law on Enterprises and its guiding documents;*
- *Charter of Vinhomes Joint Stock Company (the "**Company**");*
- *Minutes of vote counting prepared by the Voting Counting Committee dated 04/09/2024.*

RESOLVE TO:

Article 1: Approve the plan for the repurchase of the Company's sold common shares to reduce charter capitar and related matters with the following information:

1. Name of the shares to be repurchased: Shares of Vinhomes Joint Stock Company, ticker VHM, currently listed on the Hochiminh Stock Exchange (HOSE).
2. Type of share: common shares
3. Par value of share: 10,000 VND per share
4. Total number of shares to be repurchased: Up to approximately 370,000,000 shares, representing 8.5% of the Company's total outstanding shares ("Shares");
5. Purpose of the share repurchase: The market price of VHM shares is currently below the intrinsic value of the Company; therefore, the share repurchase is intended to safeguard the interests of the Company and shareholders.
6. Source of funds for the share repurchase: From undistributed profit after tax as per the latest audited or reviewed financial statements.
7. Expected timing for the share repurchase: After obtaining approval of the Company's repurchase application from the State Securities Commission ("SSC") and following the Company's information disclosure on the repurchase as prescribed in prevailing regulations.
8. Transaction method: Order matching and/or put-through via securities companies, in accordance with provisions of prevailing laws.
9. Principles for determining the price of the share repurchase: In accordance with Circular 120/2020/TT-BTC dated December 31, 2020, by the Ministry of Finance, which regulates the trading of listed shares, transaction registration, fund certificates, corporate bonds, secured warrants listed on securities trading systems ("Circular 120") and other relevant regulations as per the Securities Trading Regulation of the Vietnam Exchange.
10. Purchase volume: As stipulated in Circular 120 and other relevant regulations according to the Securities Trading Regulation of the Vietnam Exchange.
11. Reduction of the Company's charter capital after the share repurchase:
    - Current charter capital: 43,543,674,880,000 VND
    - Total number of outstanding shares at par value: 4,354,367,488 shares

- Expected reduction in charter capital: 3,700,000,000,000 VND
- Expected charter capital after the reduction: 39,843,674,880,000 VND
- Total number of outstanding shares after the expected reduction in charter capital: 3,984,367,488 shares

The Company shall implement the reduction of the charter capital corresponding to the total value of the shares repurchased at par value within 10 days from the completion of the share repurchase payment.

12. Amendment and supplementation to the Company Charter:
Submit to the GSM for approval of the amendment and supplementation of the Company Charter regarding charter capital, shares... following the Company's completion of the share repurchase to reflect the reduction in the Company's charter capital and assign the Chief Executive Officer the responsibility for finalizing, signing and issuing a new Company Charter, incorporating the amendments and supplements in accordance with regulations.

Article 2: Implementation

Authorize the Chairman of the BOD, in accordance with his or her functions, duties, powers and the actual circumstances, to perform the following tasks:

(i) Determine the implementation of the share repurchase plan to execute the related procedure; the timing of the share repurchase to reduce charter capital as approved by the GMS; the repurchase price and price range considering the current market situation and the share price at the time of repurchase;

(ii) Select and appoint securities companies as agents to execute the share repurchase transaction;

(iii) Prepare the relevant documents and materials, and carry out the necessary procedures to report the share repurchase to the SSC and provide explanations to the SSC (if any);

(iv) Supplement and amend the share repurchase plan upon request of the SSC or for the purpose of complying with relevant legal provisions (if any);

(v) Balance and decide the capital source of funds to be used for the share repurchase;

(vi) Determine the reduction of charter capital based on the results of the share repurchase and direct the implementation of the procedures for reducing charter capital with the Business Registration Authority;

(vii) Determine the amendments to the articles and clauses in the Company Charter regarding charter capital, shares, etc., following the completion of the share repurchase to reflect the reduction in charter capital in accordance with the results of the share repurchase;

(viii) Determine, instruct, and execute the necessary procedures to adjust the Securities Registration Certificate at the Vietnam Securities Depository and Clearing Corporation (VSDC), and register the changes in securities listing resulting from the share repurchase at the Hochiminh Stock Exchange;

(ix) Execute other associated tasks to complete the share repurchase in compliance with regulations;

(x) The Chairman of the BOD may authorize/reassign to the CEO or other legally authorized person to perform all tasks assigned/authorized as approved by the GMS.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The members of Board of Directors, Supervisory Board, Management and Head of related departments of Vinhomes are responsible for the implementation of this Resolution.

Recipients:
- *As per Article 3;*
- *Vinhomes's archives*.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

(signed)

PHAM THIEU HOA

CÔNG TY CỔ PHẦN VINHOMES VINHOMES JOINT STOCK COMPANY -----------ꕥ ❀ ꕤ----------	CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hạnh phúc SOCIALIST REPUBLIC OF VIET NAM Independence - Freedom - Happiness -----------ꕥ ❀ ꕤ----------

BIÊN BẢN KIỂM PHIẾU BIỂU QUYẾT CỦA CỔ ĐÔNG
CÔNG TY CỔ PHẦN VINHOMES
(Theo hình thức lấy ý kiến cổ đông bằng văn bản)

SHAREHOLDERS' VOTE COUNTING MINUTES
VINHOMES JOINT STOCK COMPANY
(BY SOLICITATION OF WRITTEN OPINION)

CÔNG TY CỔ PHẦN VINHOMES

VINHOMES JOINT STOCK COMPANY

Địa chỉ trụ sở chính: Tòa nhà văn phòng Symphony, Đường Chu Huy Mân, Khu đô thị sinh thái Vinhomes Riverside, Phường Phúc Lợi, Quận Long Biên, Thành phố Hà Nội, Việt Nam.

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

Giấy chứng nhận đăng ký doanh nghiệp số: 0102671977 do Phòng Đăng ký kinh doanh – Sở Kế hoạch và Đầu tư Hà Nội cấp lần đầu ngày 06 tháng 03 năm 2008.

Enterprise registration certificate No.: 0102671977 issued by the Business registration office – Hanoi's Department of Planning and Investment on 6 March 2008

Hôm nay, vào hồi 14h00 ngày 04/09/2024, tại Văn phòng Công ty Cổ phần Vinhomes ("**Công ty**"), Hội đồng quản trị ("**HĐQT**") tổ chức việc kiểm phiếu lấy ý kiến cổ đông bằng văn bản. Thành phần tổ chức thực hiện việc kiểm phiếu gồm có:

Today, at 14:00pm on September 04, 2024, at the head office of Vinhomes Joint Stock Company ("Company"), The Board of Directors ("BOD") organizes the vote counting to collect shareholders' written opinions. The Vote Counting Committee consists of the following members:

1. Ông Phạm Thiếu Hoa – Chủ tịch HĐQT - Trưởng Ban kiểm phiếu

   Mr. Pham Thieu Hoa – Chairman of the Board of Directors – Head of the Vote Counting Committee

2. Bà Nguyễn Thu Hằng – Thành viên HĐQT kiêm Tổng Giám đốc - Thành viên Ban kiểm phiếu

   Ms. Nguyen Thu Hang – Member of the Board of Directors cum Chief Executive Officer – member of the Committee

3. Bà Nguyễn Lê Vân Quỳnh – Trưởng Ban Kiểm soát - *Thành viên Ban kiểm phiếu*

Ms. Nguyen Le Van Quynh - Head of the Supervisory Board – member of the Committee

4. Bà Nguyễn Thị Thu Hằng – Người phụ trách quản trị - Thư ký thực hiện việc kiểm phiếu

Ms Nguyen Thị Thu Hang – The representative in charge administration – Secretary, carrying out the vote counting

Cùng tiến hành kiểm phiếu các nghị quyết của Đại hội đồng cổ đông ("**ĐHĐCĐ**") theo hình thức lấy ý kiến bằng văn bản.

*The Vote Couting Committee jointly conduct vote counting of resolutions of the General Meeting of Shareholder ("**GMS**") in the form of written opinions.*

I. Mục đích và các vấn đề cần lấy ý kiến bằng văn bản/*Purpose and matters of solicitation of shareholders' written opinions.*

Chủ tịch Hội đồng quản trị tổ chức việc lấy ý kiến cổ đông bằng văn bản để thông qua các vấn đề thuộc thẩm quyền của ĐHĐCĐ.

The Chairman of the Board of Directors organizes the collection of shareholders' written opinions to approve matters within the jurisdiction of the GMS.

Các vấn đề cần lấy ý kiến để thông qua Nghị quyết/*Matters requiring written opinion for Resolution approval:*

- Thông qua việc sửa đổi, bổ sung ngành nghề đăng ký kinh doanh của Công ty;

  Approval of the amendment and supplementation of the Company's registered business lines.

- Thông qua phương án Công ty mua lại cổ phiếu của chính mình để giảm vốn điều lệ và các công việc liên quan;

  Approval of the plan to repurchase of the Company's sold common shares to reduce charter capital and related matters.

- Thông qua việc triển khai thực hiện;

  Approval of the implementation.

II. Các thông tin chung/*General information:*

- Vốn điều lệ của Công ty: 43.543.674.880.000 VNĐ (*Bằng chữ: Bốn mươi ba nghìn năm trăm bốn mươi ba tỷ sáu trăm bảy mươi bốn triệu tám trăm tám mươi nghìn đồng*).

  Company's charter capital: VND 43,543,674,880,000 (In words: Forty-three thousand five hundred forty-three billion six hundred seventy-four million eight hundred eighty thousand VND).

- Tổng số cổ phần của Công ty: 4.354.367.488 cổ phần, trong đó:

  Company's total number of shares: 4,354,367,488 shares, in which:

- Cổ phần phổ thông: 4.354.367.488 cổ phần

  Number of ordinary shares: 4,354,367,488 shares

- Cổ phần ưu đãi: 0 cổ phần

  Number of preferred shares: 0 shares

- Tổng số cổ phần có quyền biểu quyết: 4.354.367.488 cổ phần, tương đương 4.354.367.488 phiếu biểu quyết, chiếm 100% tổng số phiếu có quyền biểu quyết.

  Total number of shares with voting rights: 4,354,367,488 shares, accounting for 100% of total number of votes with voting rights.

- Tổng số cổ đông có quyền biểu quyết: 58.083 cổ đông, đại diện cho 100% tổng số phiếu có quyền biểu quyết theo danh sách cổ đông do Trung tâm lưu ký chứng khoán Việt Nam lập tại ngày 12/08/2024.

  The total number of shareholders with voting rights: 58.083 *shareholders, representing 100% of total number of votes with voting rights, according to the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on August 12, 2024.*

III. Kết quả kiểm tra Phiếu lấy ý kiến/*Vote Counting results*

1. Mỗi một cổ đông được nhận một Phiếu lấy ý kiến bằng văn bản ("**Phiếu ý kiến**") từ Công ty. Trên Phiếu ý kiến có ghi số cổ phần sở hữu của cổ đông tương ứng với số phiếu được biểu quyết. **Mỗi một cổ phần tương ứng một phiếu biểu quyết.**

*Each shareholder is entitled to receive a written opinion form ("**Ballot**") from the Company. The ballot shall state the number of shares owned by the shareholder corresponding to the number of votes cast.* ***Each share corresponds to one vote.***

2. Tổng số phiếu lấy ý kiến gửi đến cổ đông: 58.083 phiếu, đại diện/sở hữu 4.354.367.488 cổ phần, tương ứng 4.354.367.488 phiếu biểu quyết, chiếm 100% tổng số phiếu có quyền biểu quyết.

Total number of ballots sent to shareholders: 58,083 votes, representing/owning 4,354,367,488 shares, corresponding to 4,354,367,488 votes, accounting for 100% of the total number of votes with voting rights.

3. Số phiếu ý kiến cổ đông gửi về: 301 phiếu, tương ứng 3.418.834.469 cổ phần, chiếm 78,52% tổng số phiếu có quyền biểu quyết, trong đó:

Number of shareholder votes returned: 301 votes, corresponding to 3,418,834,469 shares, accounting for 78.52% of the total number of votes with voting rights, of which:

- Số phiếu lấy ý kiến hợp lệ: 300 phiếu, đại diện cho: 3.418.807.169 cổ phần

  Number of valid votes: 300 votes, representing: 3,418,807,169 shares

- Số phiếu lấy ý kiến không hợp lệ: 1 phiếu, đại diện cho: 27.300 cổ phần

  Number of invalid votes: 1 vote, representing: 27,300 shares

4. Số phiếu cổ đông không gửi về: 57.782 phiếu, tương ứng 935.533.019 cổ phần, chiếm 21,48% tổng số phiếu có quyền biểu quyết.

Number of votes not returned by shareholders: 57,782 votes, corresponding to 935,533,019 shares, accounting for 21.48% of the total number of votes with voting rights.

IV. Kết quả biểu quyết của từng vấn đề lấy ý kiến/*Voting results of each matter for solicitation of written opinion:*

1. Thông qua việc sửa đổi, bổ sung ngành nghề đăng ký kinh doanh của Công ty theo nội dung Tờ trình của Hội đồng quản trị và Dự thảo Nghị quyết ĐHĐCĐ gửi kèm Phiếu lấy ý kiến

Approval of the amendment and supplementation of the Company's business lines in accordance with the Proposal of the BOD and the draft Resolution of the GMS attached to the ballot

Kết quả biểu quyết/*Voting results*:

STT *No.*	**Loại phiếu biểu quyết/*Type of opinion***	**Số Phiếu ý kiến/*Number of ballots***	**Tổng số cổ phần đại diện/*Number of shares represented***	**Tỷ lệ/Tổng số phiếu biểu quyết (%)/*Ratio/Total number of votes (%)***	**Tỷ lệ/Tổng số phiếu biểu quyết hợp lệ gửi về Công ty (%)/*Ratio/Total number of valid votes returned to the Company (%)***
1	Tán thành/ *Approve*	285	3.415.825.069	78,45%	99,91%
2	Không tán thành/ *Disapprove*	02	1.300	0,00%	0,00%
3	Không có ý kiến/ *Abstain*	13	2.980.800	0,07%	0,09%
	Tổng cộng/ *Total*	300	3.418.807.169	78,51%	100,00%

2. Thông qua phương án Công ty mua lại cổ phiếu của chính mình để giảm vốn điều lệ và các công việc liên quan theo nội dung Tờ trình của Hội đồng quản trị và Dự thảo Nghị quyết ĐHĐCĐ gửi kèm Phiếu lấy ý kiến

Approval of the repurchase plan of the Company's sold common shares to reduce charter capital and relevant tasks in accordance with the Proposal of the BOD and the draft Resolution of the GMS attached to the ballot.

Kết quả biểu quyết/*Voting results*:

STT	**Loại phiếu**	**Số Phiếu ý**	**Tổng số cổ**	**Tỷ lệ/Tổng số**	**Tỷ lệ/Tổng số**

No.	biểu quyết/*Type of opinion*	kiến/*Number of ballots*	phần đại diện/*Number of shares represented*	phiếu biểu quyết (%)/*Ratio/Total number of votes (%)*	phiếu biểu quyết hợp lệ gửi về Công ty (%)/*Ratio/Total number of valid votes returned to the Company (%)*
1	Tán thành/ *Approve*	288	3.418.604.969	78,51%	99,99%
2	Không tán thành/ *Disapprove*	03	21.500	0,00%	0,00%
3	Không có ý kiến/ *Abstain*	09	180.700	0,00%	0,01%
	Tổng cộng/ *Total*	300	3.418.807.169	78,51%	100,00%

3. Thông qua việc triển khai thực hiện theo nội dung Tờ trình của Hội đồng quản trị và Dự thảo Nghị quyết ĐHĐCĐ gửi kèm Phiếu lấy ý kiến

Approval of the implementation in accordance with the Proposal of the BOD and the draft Resolution of the GMS attached to the ballot

Kết quả biểu quyết/*Voting results***:**

STT *No.*	Loại phiếu biểu quyết/*Type of opinion*	Số Phiếu ý kiến/*Number of ballots*	Tổng số cổ phần đại diện/*Number of shares represented*	Tỷ lệ/Tổng số phiếu biểu quyết (%)/*Ratio/Total number of votes (%)*	Tỷ lệ/Tổng số phiếu biểu quyết hợp lệ gửi về Công ty (%)/*Ratio/Total number of valid votes returned to the Company (%)*
1	Tán thành/ *Approve*	281	3.415.656.969	78,44%	99,91%
2	Không tán thành/ *Disapprove*	0	0	0,00%	0,00%
3	Không có ý kiến/ *Abstain*	19	3.150.200	0,07%	0,09%

	Tổng cộng/ *Total*	300	3.418.807.169	78,51%	100,00%

V. Các Nghị Quyết được thông qua/*The approved Resolutions*:

1. Thông qua việc sửa đổi, bổ sung ngành nghề đăng ký kinh doanh của Công ty

Approval of the amendment and supplementation of the Company's business lines

Nghị quyết này được thông qua với tỷ lệ biểu quyết tán thành là 78,45% tổng số phiếu có quyền biểu quyết và có hiệu lực thi hành ngay.

This resolution was approved with an approval voting ratio of 78.45% of the total number of votes and shall take effect immediately.

2. Thông qua phương án Công ty mua lại cổ phiếu của chính mình để giảm vốn điều lệ và các công việc liên quan

Approval of the repurchase of the Company's sold common shares to reduce charter capital and relevant tasks

Nghị quyết này được thông qua với tỷ lệ biểu quyết tán thành là 78,51% tổng số phiếu có quyền biểu quyết và có hiệu lực thi hành ngay.

This resolution was approved with an approval voting ratio of 78.51% of the total number of votes and shall take effect immediately.

3. Thông qua việc triển khai thực hiện

Approval of the implementation.

Nghị quyết này được thông qua với tỷ lệ biểu quyết tán thành là 78,44% tổng số phiếu có quyền biểu quyết và có hiệu lực thi hành ngay.

This resolution was approved with an approval voting ratio of 78.44% of the total number of votes and shall take effect immediately.

Việc kiểm phiếu kết thúc cùng ngày.

The vote counting is completed on the same day.

Toàn thể các thành viên Ban Kiểm phiếu nhất trí 100% thông qua nội dung Biên bản, cùng liên đới chịu trách nhiệm về tính chính xác, trung thực của nội dung Biên bản kiểm phiếu và ký tên dưới đây.

All members of the Vote Counting Committee approved the content of the Minutes with 100% agreement, collectively taking responsibility for the accuracy and truthfulness of the content of the Vote Counting Minutes and signed below.

Chữ ký các thành viên Ban Kiểm phiếu

Signature of members of the Vote Counting Committee

TM. HỘI ĐỒNG QUẢN TRỊ
Chủ tịch Hội đồng quản trị – Trưởng Ban Kiểm phiếu
On behalf of the board of directors
Chairman of the board of directors – head of the vote counting committee

(signed)

PHẠM THIẾU HOA

Thành viên HĐQT - kiêm Tổng Giám đốc
Thành viên Ban Kiểm phiếu
Member of The Board Of Directors – Cum Chief Executive Officer

(signed)

NGUYỄN THU HẰNG

Trưởng Ban Kiểm soát –
Thành viên Ban Kiểm phiếu
Head of The Supervisory Board

(signed)

NGUYỄN LÊ VÂN QUỲNH

Người phụ trách quản trị Công ty –
Thư ký thực hiện kiểm phiếu
The Representative In Charge of Administration – Secretary, Carrying Out The Vote Counting

(signed)

NGUYỄN THỊ THU HẰNG