



No: 474/2023/CV-VHM

Hanoi, 29 December 2023

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**
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2. Content of information disclosure:

On December 28, 2023, the Board of Director (“BOD”) issued the Resolution No.: 20/2023/NQ-HĐQT-VH (“Resolution No. 20/2023”). According to Resolution No. 20/2023, the BOD approved the policy on the execution of contracts/transaction in 2024 with the below thresholds between Vinhomes and related parties in accordance with the Charter, the Law on Enterprises and the Law on Securities:

No.	Type of transactions	Threshold
1	Capital contribution/shares purchase, capital transfer/share transfer/project transfer/asset purchase contracts (including deposit contracts/agreements for such transactions).	Not exceeding 5% of the latest total consolidated asset value of Vinhomes.
2	Business cooperation contracts (BCC), Joint venture/associate contracts (including deposit contracts/agreements for such transactions)	Not exceeding 5% of the latest total consolidated asset value of Vinhomes.
3	Loan, guarantee, mortgage, security agreements/transactions.	Less than 5% of the latest total consolidated asset value of Vinhomes.
4	Contracts/transactions for daily, regular business activities of Vinhomes.	Less than VND 2,000 billion.

The BOD assigns and authorizes the Chairperson of the Board of Directors to decide, approve each contract/transaction in detail, and/or authorizes the Chief Executive Officer to decide, execute, amend, modify and supplement terms and conditions and sign contracts/transactions with the related parties (including cancellation, termination, liquidation, etc.) in accordance with the thresholds approved by the Board of Directors.

This information is published on the Company's 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 OF THE BOARD OF DIRECTORS