

Hanoi, 31 December 2024

No: 414/2024/CV-VHM

IRREGULAR INFORMATION DISCLOSURE

To: The State Securities Commission of Vietnam
Hochiminh Stock Exchange
Ha Noi Stock Exchange

- Organization's name: **VINHOMES JOINT STOCK COMPANY**
("Company/Vinhomes")
 - Ticker symbol: **VHM**
 - Address: Symphony Office Building, Chu Huy Man Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
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 - E-mail: info@vinhomes.vn
- Content of information disclosure:

On December 30, 2024, the Board of Director ("BOD") issued the Resolution No.: 27/2024/NQ-HĐQT-VH ("Resolution No. 27/2024"). According to Resolution No. 27/2024, the BOD approved the policy on the execution of Contracts/Transactions between Vinhomes and related parties in 2025 in accordance with Company's Charter, Law on Enterprises, Law on Securities and the following thresholds:

<i>No.</i>	<i>Type of transactions</i>	<i>Threshold</i>
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, General Contractor/Contractor Contracts (including deposit contracts/agreements for such transactions)	Not exceeding 5% of the latest total consolidated asset value of Vinhomes.
3	Loan/Lending agreements/transactions; Contracts/Transactions to secure the implementation of obligations (mortgages, pledges, guarantees, deposits, etc.)	Not exceeding 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 authorize 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 available 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**