

**DISCLOSE OF INFORMATION**

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

- 1. Name of Organization: VINHOMES JOINT STOCK COMPANY (the “Company”)**
  - Ticker symbol: **VHM**
  - Address: Symphony Office Building, 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 28 July 2023, the Board of Directors of Vinhomes (“BOD”) issued the Resolution No.: 08/2023/NQ-HDQT-VHM approving the Business Cooperation Contract (“**BCC Contract**”) to be signed with Vingroup Joint Stock Company (the Resolution No.: 08/2023/NQ-HDQT-VHM”)

According to the Resolution No.: 08/2023/NQ-HDQT-VHM, the BOD approved Vinhomes to sign the BCC Contract with Vingroup Joint Stock Company to implement the Vu Yen project which comprises of Amusement, Residential and Ecological park on Vu Yen Island – Hai Phong, with Vingroup as the Project Developer. The contract shall be effective from the date of signing the BCC Contract until the end of cooperation and Vingroup’s repayment of the contributed capital to Vinhomes in accordance with the BCC Contract or the BCC Contract is terminated as per mutual agreement between the Parties.

The BOD hereby authorizes and assigns the Chief of Executive Officer of Vinhomes to decide and implement specific works in relevant to the cooperation according to the BCC Contract between the Parties.

This information is published on the Company’s website at: <https://vinhomes.vn/en/ir>, under the Investor Relations section.

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

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

(Signed)

**PHAM THIEU HOA**