



No.: 339/2022/CV-VHM

Hanoi, November 02, 2022

DISCLOSURE OF INFORMATION

To: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange
Hanoi Stock Exchange

1. Name of organization: **VINHOMES JOINT STOCK COMPANY** (the “**Company**”/”**Vinhomes**”)

- Ticker symbol: **VHM**
- Address: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam
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- Email: info@vinhomes.vn

2. Content of the information disclosure:

In accordance with the Company’s plan to allocate real estate business activities to Vinhomes to maximize operational efficiency in real estate construction and business, the Company hereby discloses the following related approvals:

- i. On 01/11/2022, the Chairman of the Board of Directors, on behalf of the Board of Directors, issued Decision No. 01.11/2022/QĐ-CTHĐQT-VH regarding the shares transfer to Vinhomes from Vincons Construction Development and Investment Joint Stock Company (“**Decision No 01.11/2022**”). According to Decision No. 01.11/2022, Vinhomes received 99% of the shares of Vingroup – Joint Stock Company in Vincons Construction Development and Investment Joint Stock Company. After completing the shares transfer, Vinhomes will become the parent company of Vincons Construction Development and Investment Joint Stock Company.
- ii. On 01/11/2022, the Board of Directors (“**BOD**”) issued Resolution No. 19/2022/NQ-HĐQT-VH approving the Company’s capital contribution to establish a subsidiary (“**Resolution No. 19/2022**”). According to Resolution No. 19/2022, the Company will contribute capital to establish a subsidiary with the following information:
 - Name of subsidiary: VINCONS 2 CONSTRUCTION DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY (“**Vincons 2**”).
 - Headquarter: Km15 Hung Vuong Boulevard, Cam Nghia Ward, Cam Ranh City, Khanh Hoa Province
 - Charter capital: **VND 100,000,000,000** (*In words: One hundred billion Vietnam Dong*).
 - Vinhomes will contribute capital in cash, equivalent to 99% of Vincons 2’s charter capital.
 - Main business lines: Real estate construction, business and other related activities.

This information is published on the Company’s website via: <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