

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness



**Amendment and addendum appendix to the charter of
Vinhomes joint stock company
*(Amended for the 1st time)***

Hanoi, 26 November 2024

- Pursuant to the Charter of Vinhomes Joint Stock Company (“Charter”);
- Pursuant to the Resolution of the General Meeting of Shareholders no: 03/2024/NQ-DHDCD-VHM dated 04 September 2024.

This Charter Appendix amends and adds to Article 7 of the current Charter of the Company.

Article 1. Amending and adding to Article 7 of the Charter as follows:

ARTICLE 7. Charter Capital

7.1. The Charter Capital of the Company as at the date of passing this Charter is VND 41,074,120,040,000 (In words: *Forty one trillion seventy four billion, one hundred and twenty million, Forty thousand Vietnamese dong*). The Company may change its Charter Capital with the approval of the GSM in accordance with the Law.

The Charter Capital of the Company is divided into 4,107,412,004 ordinary Shares at a par value of VND 10,000 per Share. The Shares of the Company as at the date of passing this Charter include ordinary Shares. The Company may issue other preferred shares upon the approval of the GSM and in accordance with the Law.

Article 2. This Charter Appendix is an inseparable part of the Company Charter, is effective from the date of signing and replaces respective terms of the Charter. The other terms of the Charter remain effective and legally valid.

The Company’s legal representative

Chief Executive Officer

(Signed)

NGUYEN THU HANG