VINHOMES JOINT STOCK COMPANY
----------ଓ ❀ ଌ----------
No.: 155/2020/CV-TGD-VH

THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 09 July 2020

DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH STOCK EXCHANGE

To: The State Securities Commission
Ho Chi Minh Stock Exchange

Company:	**VINHOMES JOINT STOCK COMPANY (**the **"Company")**
Ticker symbol:	VHM
Headquarters:	Symphony Office Tower, 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

The person making disclosure of information: Pham Thieu Hoa - Chief Executive Officer

Type of disclosure: ☑24-hour ☐72-hour ☐ extraordinary ☐as requested ☐ periodic

The content of information disclosure:

On 08 July 2020, on behalf of the General Meeting of Shareholders of Vinhomes Joint Stock Company, the Chairperson of the Board of Directors issued the Resolution approving the matters within the General Meeting of Shareholders' jurisdiction after obtaining the written approval from the shareholders (Details can be found in the attachment file).

This information is disclosed on the Company's website on 09 July 2020 and can be found via: https://vinhomes.vn/en, under the Investor Relations section.

We hereby certify that the above information is true and correct and we are fully responsible before the law with regards to the information disclosed.

Attachment:

The shareholders' vote couting minutes and the Resolution of the General Meeting of Shareholders.

VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER

(signed)

PHAM THIEU HOA

VINHOMES JOINT STOCK COMPANY
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No.: 02/2020/NQ-DHDCD-VH

THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 08 July 2020

RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS
VINHOMES JOINT STOCK COMPANY
(For solicitation of shareholder's written opinion)

Pursuant to:

- *The Law on Enterprises No. 68/2014/QH13 dated 26 November 2014 and guiding documents;*
- *The Law on Securities No. 70/2006/QH11 dated 29 June 2006 and guiding documents;*
- *The Charter of Vinhomes Joint Stock Company ("**The Company**");*
- *The vote counting results stated in the Minutes of the vote counting process carried out by the voting counting committee on 08 July 2020.*

RESOLVES TO:

Article 1. To approve the stepping down of Mr. Nguyen Viet Quang, Member of the Board of Directors ("BOD") according to his Notice to the Company.

Article 2. To approve the election regulation of additional members of the BOD.

Article 3. To approve the election of additional members of the BOD by the method of cumulative voting.

The following results:

No.	Full name of additional members of BOD	Number of votes	Percentage of the total valid votes (%)
1	Mr. Ashish Jaiprakash Shastry	2,837,983,772	93.61
2	Mr. Richard Hoang Quan	2,652,143,772	87.48
3	Mr. Pham Thieu Hoa	2,652,144,040	87.48
4	Mr. Tran Kien Cuong	2,652,143,772	87.48

The term of the additional members of the BOD is the remaining term of the current BOD (2018-2023).

After electing additional members, Vinhomes's BOD shall include the following persons:

1. Ms. Nguyen Dieu Linh – Chairperson
2. Mr. Pham Nhat Vuong – Member of the BOD
3. Ms. Cao Thi Ha An – Member of the BOD
4. Mr. Varun Kapur – Independent Member of the BOD
5. Mr. Mueen Uddeen - Independent Member of the BOD
6. Mr. Ashish Jaiprakash Shastry – Member of the BOD
7. Mr. Richard Hoang Quan - Independent Member of the BOD
8. Mr. Pham Thieu Hoa – Member of the BOD
9. Mr. Tran Kien Cuong – Member of the BOD

Article 4. Implementation of the Resolution

This Resolution takes effect from the date of signing.

The members of the BOD, the Supervisory Board and the Management of Vinhomes are responsible for organizing and implementing all contents of this Resolution according to their functions and authorities.

To:
- *As above;*
- *BOD;*
- *Supervisory Board;*
- *Board of Management;*
- *Company's archives.*

FOR AND ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE BOD
(signed)

NGUYEN DIEU LINH

VINHOMES JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM
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Hanoi, 08 July 2020

REGULATIONS FOR ELECTING ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS

(To be applied to elect additional members of the Board of Directors by the solicitation of the shareholders' written opinions)

Pursuant to:

- *Law on Enterprises dated 26 November 2014 and guiding documents;*
- *The Law on Securities dated 29 June 2006 and the Law on Amendment of and Addition to a Number of Articles of the Law on Securities dated 24 November 2010 and its guiding documents;*
- *Decree No. 71/2017/ND-CP dated 06 June 2017 of the Government providing guidance on corporate governance applicable to public companies;*
- *Regulation of organization and operation of Vinhomes Joint Stock Company ("**Vinhomes**").*

The General Meeting of Shareholders of Vinhomes ("**GMS**") shall elect additional members of the Board of Directors ("**BOD**") by collecting the shareholders' written opinions in accordance with the following regulations:

Article 1: Principles and subjects of election

1. Principles of the election:

a) To vote in accordance with law, the Vinhomes's Charter and in accordance with this Regulation to ensure democracy and legitimate interests of all shareholders.

b) Voting by accumulating votes by solicitation of shareholders' written opinion.

2. Eligibility to vote is based on the list of shareholders at 24 June 2020 provided by the Vietnam Securities Depository (VSD).

Article 2: Quantity and criteria of member of the BOD to be elected

1. Number of additional members of the BOD: 04 members.

2. Criteria and requirement for additional members of the BOD:

Candidates must meet the criteria and requirements of a Member of the BOD in accordance with Clause 1, Article 151 of the Law on Enterprises and the Charter of Vinhomes, specifically:

a) Having full civil act capacity and not being prohibited from managing enterprises according to the provisions of the Law on Enterprises;

b) Having professional qualifications and experience in business administration;

c) Not necessarily being a shareholder of Vinhomes.

Article 3: Method of election

1. The election of member of the BOD shall be conducted by the method of cumulative voting whereby each shareholder has the total number of votes corresponding to the total number of shares owned/represented.

2. Shareholders may cumulate wholly or partly their votes to the candidates provided that their votes do not exceed the total number of votes cast.

For examples:

A shareholder owning 100 ordinary shares equivalent to 100 votes;

This shareholder may cumulate 100 votes or a number of votes but not exceeding 100 shares for the candidate

Article 4: Form of conducting the election:

1. Election ballot:

Each shareholder receives a ballot from Vinhomes to vote for the additional members of the BOD ("**Election Ballot**"). Each Election Ballot states the full name of shareholder, address, contact number (if any), shareholder code, number of votes corresponding to the number of shares owned, and candidates' name nominated to the BOD.

2. Regulations on the Election Ballot:

2.1. A valid Election Ballot is:

a) Issued by Vinhomes;

b) With Vinhomes's round seal;

c) With the signature of the shareholder;

d) Not torn, erased, corrected.

2.2. Invalid Election Ballot is:

a) Not issued by Vinhomes;

b) Without Vinhomes's round seal;

c) Torn, erased, corrected or added with the names of candidates who are not on the list of nominees;

d) Without signature of the shareholder;

e) Added with more information, or symbols;

f) Having the total number of votes for candidate in excess of the total number of votes the shareholder is entitled to vote;

g) Sent to Vinhomes after the expiration of the deadline stated in the ballot form.

Invalid Election Ballots are not included in the vote counting results.

2.3. Election method of the Election Ballot

The Election Ballot stated "**Number of eligible votes**" of the shareholders.

- Shareholders may cumulate wholly or partly their votes by inserting to column "**Number of votes**" so that number of votes is not more than total number of eligible votes.
- The shareholder signs and states full name (in the case of individual shareholder) or the legal representative signs, states full name and stamps company's seal (in the case of institutional shareholder).

3. Principles of sending the Election Ballot:

a) The shareholders send the Election Ballots fully filled in with information mentioned above by fasimile, email or put in sealed envelope or other forms to the office address of Vinhomes on time in accordance with the deadline specified in the Election Ballot.

b) Shareholders who do not return the Election Ballots to Vinhomes shall be considered as forgoing their rights to vote for the election of additional members of the BOD.

4. Regulations on vote counting

a) The BOD organizes the Election Ballot counting. The vote counting committee consists of the BOD's Chairman (for and on behalf of the BOD), the Chief Executive Officer, 01 member of the Supervisory Board and 01 secretary jointly to inspect the vote counting according to the following regulations:

- Checking the validity of the Election Ballots;
- Check each Election Ballot and the secretary to record the election results of the candidate;
- To seal the entire Election Ballots after completing the vote count.

b) Minutes of vote counting:

- The secretary is responsible for preparing the minutes of the vote counting;
- The minutes of the vote counting shall including the following contents:

+ Time and venue for conducting the check of votes.
+ The total number of Election Ballots sent to shareholders.
+ The number of Election Ballots returned to Vinhomes.
+ The number of Election Ballots not returned to Vinhomes.
+ Number and percentage of valid Election Ballots.
+ Number and percentage of invalid Election Ballots
+ Number and percentage of votes for the candidates being elected.
+ Signatures of members of the vote counting committee

Article 5. The principle of selecting member of the BOD

Successful candidates must have ≥ 51% of total number of valid votes.

Article 6. Announcement of the results of election of additional members of the BOD

The result of the election of additional members of BOD shall be stipulated in the Resolution of the GMS and disclosed in accordance with the regulations and posted on Vinhomes's website together with the minutes of the vote counting.

Article 7. Validity of the Regulation

This Regulation consists of 3 (three) pages, 7 (seven) articles and is valid after being approved by the GMS.

CHAIRPERSON OF THE BOARD OF DIRECTORS

(signed)

NGUYEN DIEU LINH

VINHOMES JOINT STOCK COMPANY **THE SOCIALIST REPUBLIC OF VIETNAM**
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SHAREHOLDERS VOTE COUNTING MINUTES

VINHOMES JOINT STOCK COMPANY

(By the solicitation the shareholders' written opinions)

Head office's address: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Enterprise Registration Certificate No.: 0102671977 first issued on 06 March 2008 by the Business Registration Office – Hanoi Authority of Planning and Investment.

Today, at 14h00 pm on July 08, 2020, at the office of Vinhomes Joint Stock Company ("Vinhomes"), the Board of Directors ("BOD") organizes the counting of written opinions of the shareholders. The vote counting committee consists of following members:

1. Mrs. Nguyen Dieu Linh – Chairwoman of the BOD for and on behalf of the BOD;

2. Mr. Pham Thieu Hoa – Chief Executive Officer, legal representative;

3. Mr. Pham Khoi Nguyen – Head of the Supervisory Board – Supervisor of vote counting;

4. Ms. Ha Thi Thu Trang – Secretary carrying out the vote counting and preparation of Minutes.

who will be Jointly counting the votes casted with respect to the resolutions of the General Meeting of Shareholder in the form of written opinions:

I. The purpose of soliciting through written opinions and matters to be solicited

The Chairman of the BOD, on behalf of the BOD, organized for the collection of written opinions from the shareholders in order to approve the following matters:

- The stepping down from the Board of Directors of Mr. Nguyen Viet Quang according to his Notice to the Company;
- The Guidelines to elect addition BOD members;
- The election of additional BOD members.

II. General information

- Charter capital of Vinhomes: VND 33,495,139,180,000
- The total outstanding shares of Vinhomes: 3,349,513,918 shares, in which
  - Number of ordinary shares: 3,349,513,918 shares
  - Number of preferred shares: 0 shares
- The total number of shares with voting rights: 3,289,513,918 shares, accounting for 100% of total voting right.
- Treasury shares: 60,000,000 shares, accounting for 0% of total voting right.

- Total number of shareholders with voting rights: 12,810 shareholders, accounting for 100% of the total votes in accordance with the Company's shareholding register provided by the Vietnam Securities Depository on June 24, 2020.

III. Vote counting results:

1. Total number of written ballots sent to shareholders: 12,810 ballots, representing 3,289,513,918 shares, accounting for 100% of total voting rights.
2. Total number of written ballots submitted by shareholders: 79 ballots, representing 3,031,598,862 shares, accounting for 92.16% of the total voting rights, in which:

- Number of valid written ballots: 79 ballots, representing: 3,031,598,862 shares.
- Number of invalid written ballots: 0 ballots, representing: 0 shares.

3. Number of written ballots not submitted by shareholders: 12,731 ballots, representing 257,915,056 shares, accounting for 7.84% of total voting rights.

IV. The voting result for each matter to be solicited through written opinions:

1. Approve the stepping down of Mr. Nguyen Viet Quang from the position of the member of the Board of Directors according to the Notice to the Company

No.	Types of opinion	Number of written ballots	Number of shares represented	Percentage of Total voting rights	Percentage of Total valid votes (%)
1	Approved	3,031,598,862	3,031,598,862	92.16	100
2	Disapproved	0	0	0	0
3	Abstain	0	0	0	0

2. Approve of the Guidelines to elect addition BOD members

No.	Types of opinion	Number of written ballots	Number of shares represented	Percentage of Total voting rights	Percentage of Total valid votes (%)
1	Approved	3,031,598,862	3,031,598,862	92.16	100
2	Disapproved	0	0	0	0
3	Abstain	0	0	0	0

3. Voting results of the election of additional BOD members

No.	Name of the additionally elected BOD member	Number of shares represented	Ratio (%)
1	Mr. Ashish Jaiprakash Shastry	2,837,983,772	93.61
2	Mr. Richard Hoang Quan	2,652,143,772	87.48
3	Mr. Pham Thieu Hoa	2,652,144,040	87.48
4	Mr. Tran Kien Cuong	2,652,143,772	87.48

V. The approved Resolutions:

1. The first resolution: Approve the stepping down of Mr. Nguyen Viet Quang from the position of the member of the Board of Directors according to the Notice to the Company

This resolution is passed with 100% of the total number of valid votes and shall take effect immediately.

2. The second resolution: Approve of the Guideline to elect addition BOD member

This resolution is passed with 100% of the total number of valid votes and shall take effect immediately.

3. The third resolution: Elect additional BOD members

Additionally elected members of the Board of Directors are:

No.	Name of the additionally elected BOD's members	Percentage of total valid votes (%)
1	Mr Ashish Jaiprakash Shastry	93.61
2	Mr Richard Hoang Quan	87.48
3	Mr Pham Thieu Hoa	87.48
4	Mr Tran Kien Cuong	87.48

The vote counting is completed on the same day.

All members of the vote counting committee agreed 100% of the contents of the minutes, and are jointly responsible for the accuracy and truthfulness of this vote counting minutes and signed below./.

FOR BEHALF OF THE BOARD OF DIRECTORS	**Chief Executive Officer**
Chairwoman of the Board of Director – Chairwoman of vote counting committee	**Legal repesentative**
(signed)	(signed)
NGUYEN DIEU LINH	**PHAM THIEU HOA**
Head of the Supervisory Board – Supervisor of vote counting	**Vote Counting Secretary**
(signed)	(signed)
PHAM KHOI NGUYEN	**HA THI THU TRANG**

VINHOMES JOINT STOCK COMPANY
----------ଓ ❁ ଌ----------

No.: 03/2020/NQ-DHDCD-VH

THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 08 July 2020

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VINHOMES JOINT STOCK COMPANY

(Re: obtaining written approval for investment in Ha Long Xanh Urban Complex Project and other matters within the General Meeting of Shareholders' jurisdiction)

This Resolution of the General Meeting of Shareholders of Vinhomes Joint Stock Company ("**Company**") is made by obtaining the written opinions in accordance to the Law on Enterprise and the Company Charter.

VINHOMES JOINT STOCK COMPANY

Head office's address: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Enterprise Registration Certificate No.: 0102671977 first issued on 06 March 2008 by the Business Registration Office – Hanoi Authority of Planning and Investment.

The list of shareholders to provide written opinions was issued by the Vietnam Security Depository on 24 June 2020.

Based on the result of obtaining the written opinions from the Company's shareholders regarding the approval for the investment in Ha Long Xanh Urban Complex Project and other matters within the General Meeting of Shareholders' jurisdiction at the Voting Counting Minute made by the Board of Directors ("**BOD**") of the Company, dated 08/072020, the General Meeting of Shareholders ("**GMS**") of the Company hereby issues the following Resolutions:

THE FIRST RESOLUTION

Approval for the investment in Ha Long Xanh Urban Complex Project

The General Meeting of Shareholders approves of the Company's investment of Ha Long Xanh Urban Complex Project ("**Project**"), with the following details:

1. Project name: Ha Long Xanh Urban Complex in Quang Yen district, Ha Long City.

2. Investor: A consortium of Vingroup Joint Stock Company and Vinhomes Joint Stock Company ("**Investor**") with the following information:

- Vingroup Joint Stock Company, a Company established under Vietnamese Law, business code: 0101245486, issued by the Business Registration Office of Hanoi Authority for Planning and Investment for the first time on 03 May 2002 ("**Vingroup**").

- Vinhomes Joint Stock Company, a Company established under Vietnamese Law, business code: 0102671977, issued by the Business Registration Office of Hanoi Authority for Planning and Investment for the first time on 06 March 2008.

3. Project location: at Ha Khau and Dai Yen wards of Ha Long City, and Tan An, Ha An, Hoang Tan, Lien Ha wards of Quang Yen district.

4. Investment objective: a seaside mixed-use complex, connected to a ecological resort, golf course and amenities...; an urban complex to be a modern and comprehensive development while preserving cultural and historical characteristics, utilizing existing water landscapes; providing uniformed technical and social infrastructure, meeting local people's housing needs and promoting tourism.

5. Scale of development: Total area of approximately 4,109.64 ha; with comprehensive infrastructure and external traffic connections; housing and social facilities.

6. Project land area: approximately 4,109.64 ha, of which 3,186 ha is in Quang Yen district and 923.64 ha is in Ha Long City.

7. Estimated total investment value ("**Total Investment Value**"): 232,369 billion dong (In words: Two hundred and thirty two trillion three hundred and sixrty nine billion dong). Of which:

- Investor's capital contribution: estimated at 15% of Total Investment Value or another minimum amout required by the Government Authority in charge of the Project ("**Investor Contribution**"), whereby the Company expects to contribute at least 70% of the Investor Contribution in cash.
- Capital by loan and other legal funding sources: estimated at 85% of Total Investment Value, mobilized by the Representative of the Consortium from bank loans, credit institutions and other legal means.

This resolution is passed with 96.18% of the total number of valid votes and shall take effect immediately.

THE SECOND RESOLUTION

Approving the consortium with Vingroup Joint Stock Company to develop the Project

The General Meeting of Shareholders hereby approves of the consortium with Vingroup to carry out legal procedures to become co-developers of the Project.

This resolution is passed with 100% of the total number of valid votes and shall take effect immediately.

THE THIRD RESOLUTION

Approve of the contents and the signing of consortium contract

Approve of the contents and the signing of the consortium contract with Vingroup as follows:

The Investor Consortium Contract signed between the Company and Vingroup, according to which the Company and Vingroup will establish a Consortium to invest in the Ha Long Xanh Urban Complex Project in Quang Yen district and Ha Long City ("**Consortium Contract**").

This resolution is passed with 100% of the total number of valid votes and shall take effect immediately.

THE FOURTH RESOLUTION

Implementation

The BOD approves the authorization of the Chief Executive Officer and/or person authorized by the Chief Executive Officer, pursuant to the specific circumstance, to organize the implementation of the following tasks:

- Carry out related legal procedures in accordance with the law to establish the Consortium and obtain the investment decision, land handover/lease and construction permit to develop the Project;
- Select competent contractors, suppliers and negotiate, sign all documents related to the legal procedures, investment, development and sales of the Project;
- Have full authority to negotiate and decide on terms of and signing the Consortium Contract, as well as related agreements and documents in accordance with the law (including addendums, amendments, terminations of the contract and related agreements, documents);
- Make decisions on and carry out all other tasks related to the implementation of the Consortium Contract approved by the GMS;
- Carry out and make decisions on all issues within the authority of the Company as a Developer and handle all necessary legal procedures required by law to complete the development of the Project.

This resolution is passed with 96.22% of the total number of valid votes and shall take effect immediately.

EFFECTIVE ARTICLE

This Resolution takes effect from the date of signing.

BOD members, Board of Management and the relevant Departments of the Company shall be responsible for the implementation of this Resolution.

To:
- *Shareholders*;
- *BOD members*;
- *Board of Management*;
- *The Supervisory Board*;
- *For Company Archives*.

FOR AND ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE BOD

(signed)

NGUYEN DIEU LINH

VINHOMES JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
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SHAREHOLDERS VOTE COUNTING MINUTES

VINHOMES JOINT STOCK COMPANY

(By way of solicitation through written opinions)

Head office's address: Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

Enterprise Registration Certificate No.: 0102671977 first issued on 06 March 2008 by the Business Registration Office – Hanoi Authority of Planning and Investment

Today, at 14h30 pm on July 08, 2020, at the office of Vinhomes Joint Stock Company ("Vinhomes"), the Board of Directors ("BOD") organizes the counting of written opinion of shareholders. The vote counting committee consists of following members:

1. Mrs. Nguyen Dieu Linh – Chairman of the BOD for and on behalf of the BOD;
2. Mr. Pham Thieu Hoa – Chief Executive Officer, legal representative;
3. Mr. Pham Khoi Nguyen – Chairman of the Inspection Committee– Supervising the vote counting;
4. Ms. Ha Thi Thu Trang – Secretary carrying out the vote counting and preparation of Minutes.

Jointly counting the votes casted with respect to the resolutions of the General Meeting of Shareholder in the form of written opinions:

I. The purpose of soliciting the shareholders' written opinions and matters to be solicited

The Chairman of the BOD, on behalf of the BOD, organized for the collection of written opinions from shareholders in order to approve the following matters:

- Approve of investment plan for the Ha Long Xanh Urban Complex Project;
- Approve of the consortium with Vingroup Joint Stock Company to develop the Project;
- Approving the contents and the signing of consortium contract;
- Approve of the implementation.

II. General information

- Charter capital of Vinhomes: VND 33,495,139,180,000
- The total shares of Vinhomes: 3,349,513,918 shares, in which
  - Number of ordinary shares: 3,349,513,918 shares
  - Number of preferred shares: 0 shares
- The total shares with voting rights: 3,289,513,918 shares, accounting for 100% of total voting rights.

- Treasury shares: 60,000,000 shares, accounting for 0% of total voting rights.
- Total number of shareholders with voting rights: 12,808 shareholders, accounting for 100% of total votes in accordance with the Company's shareholding register as provided by the Vietnam Securities Depository on June 24, 2020.

III. Vote counting results:

1. Total number of written ballots sent to shareholders: 12,808 ballots, representing 866,545,668 shares, accounting for 100% of total votes.

2. Number of written ballots submitted by shareholders: 77 ballots, representing 594,462,612 shares, accounting for 68.60% of the total votes, in which:

- Number of valid written ballots: 77 ballots, representing: 594,462,612 shares.
- Number of invalid written ballots: 0 ballots, representing: 0 shares.

3. Number of written ballots not submitted by shareholders: 12,731 ballots, representing 272,083,056 shares, accounting for 31.40% of total votes.

IV. The voting result for each matter to be solicited through written opinions:

1. Approve of investment plan for the Ha Long Xanh Urban Complex Project

No.	Types of opinion	Number of written ballots	Number of shares represented	Percentage of Total voting rights	Percentage of Total valid votes (%)
1	Approved	571,732,015	571,732,015	65.98	96.18
2	Disapproved	22,231,357	22,231,357	2.56	3.74
3	Abstain	499,240	499,240	0.06	0.08

2. Approve of the consortium with Vingroup Joint Stock Company to develop the Project

No.	Types of opinion	Number of written ballots	Number of shares represented	Percentage of Total voting rights	Percentage of Total valid votes (%)
1	Approved	571,732,015	571,732,015	65.98	96.18
2	Disapproved	22,231,357	22,231,357	2.56	3.74
3	Abstain	499,240	499,240	0.06	0.08

3. Approving the contents and the signing of consortium contract

No.	Types of opinion	Number of written ballots	Number of shares represented	Percentage of Total voting rights	Percentage of Total valid votes (%)
1	Approved	571,732,015	571,732,015	65.98	96.18
2	Disapproved	22,231,357	22,231,357	2.56	3.74
3	Abstain	499,240	499,240	0.06	0.08

4. Approve of the implementation

No.	Types of opinion	Number of written ballots	Number of shares represented	Percentage of Total voting rights	Percentage of Total valid votes (%)
1	Approved	572,018,365	572,018,365	66.01	96.22
2	Disapproved	21,945,007	21,945,007	2.53	3.70
3	Abstain	499,240	499,240	0.06	0.08

V. The approved Resolutions:

1. The first resolution: Approve of the investment plan for the Ha Long Xanh Urban Complex Project

This resolution is passed with 96.18% of the total number of valid votes and shall take effect immediately

2. The second resolution: Approve of the consortium with Vingroup Joint Stock Company to develop the Project

This resolution is passed with 96.18% of the total number of valid votes and shall take effect immediately

3. The third resolution: Approving the contents and the signing of consortium contract

This resolution is passed with 96.18% of the total number of valid votes and shall take effect immediately

4. The fourth resolution: Approve of the implementation

This resolution is passed with 96.22% of the total number of valid votes and shall take effect immediately

The vote counting is completed on the same day.

All members of the vote counting committee agreed 100% of the contents of the minutes, and are jointly responsible for the accuracy and truthfulness of this vote counting minutes and signed below./.

FOR BEHALF OF THE BOARD OF DIRECTORS **Chairwoman of the Board of Director – Chairwoman of vote counting committee**	**Chief Executive Officer** **Legal repesentative**
(signed)	(signed)
NGUYEN DIEU LINH	**PHAM THIEU HOA**
Head of the Supervisory Board – Supervisor of vote counting	**Vote Counting Secretary**
(signed)	(signed)
PHAM KHOI NGUYEN	**HA THI THU TRANG**