



No.: 254/2022/CV-VHM

Hanoi, 27 August, 2022

DISCLOSURE 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 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
 - Email: info@vinhomes.vn

2. Content of the information disclosure:

On 26 August 2022, the Board of Directors (“**BOD**”) issued the Resolution No. 16/2022/NQ-HDQT-VH approving the capital contribution for the establishment of subsidiaries (“Resolution No. 16/2022”).

According to the Resolution No. 16/2022, the Company contributes capital to establish subsidiaries with the following information:

1. Company name: **DAI DUONG XANH REAL ESTATE INVESTMENT AND DEVELOPMENT COMPANY LIMITED** (“**Dai Duong Xanh Company**”).
 - Head office address: Dai An Urban Area, Nghia Tru Commune, Van Giang District, Hung Yen Province.
 - Charter capital: **VND 2,340,656,000,000** (*In words: Two thousand three hundred forty billion six hundred fifty-six million Vietnamese Dong*).
 - Vinhomes contributes capital in the form of assets with a value equivalent to **99.9%** of the charter capital of Dai Duong Xanh Company.
 - Business line: Real estate business.
2. Company name: **HAI DANG REAL ESTATE INVESTMENT AND DEVELOPMENT COMPANY LIMITED** (“**Hai Dang Company**”).
 - Head office address: Dream City Eco-Urban Area, Nghia Tru Commune, Van Giang District, Hung Yen Province.
 - Charter capital: **VND 5,259,594,000,000** (*In words: Five thousand two hundred and fifty-nine*

billion five hundred and ninety-four million Vietnam Dong).

- Vinhomes contributes capital in the form of assets with a value equivalent to **99.9%** of the charter capital of Hai Dang Company.
- Business line: Real estate business.
- 3. Company name: TRUONG MINH REAL ESTATE INVESTMENT AND DEVELOPMENT COMPANY LIMITED (“Truong Minh Company”).**
- Head office address: Dream City Eco-Urban Area, Nghia Tru Commune, Van Giang District, Hung Yen Province.
- Charter capital: **VND 3,501,353,000,000** (*In words: Three thousand five hundred and one billion three hundred and fifty-three million Vietnam Dong*).
- Vinhomes contributes capital in the form of assets with a value equivalent to **99.9%** of the charter capital of Truong Minh Company.
- Business line: Real estate business.

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 true and take full responsibility before the law for the information disclosed.

LEGAL REPRESENTATIVE

(signed)

PHAM THIEU HOA

CHAIRMAN