

No: 155/2019/CV-CTHĐQT-VH

Hanoi, 18 May 2019

**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's name: VINHOMES JOINT STOCK COMPANY (“the **Company**”)

Ticker symbol: **VHM**

Headquarters: No 458, Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi, Vietnam

Tel: (84 24) 3974 9350 Fax: (84 24) 3974 9351

The person making disclosure of information:

Nguyen Dieu Linh – Chairperson of the Board of Directors

The type of information disclosed: 24 hours 72 hours extraordinary as requested
periodically

The content of information disclosure:

On 18 May 2019, the Board of Directors issued a Resolution on the stepping down of Mrs. Luu Thi Anh Xuan from the position of the Chief Executive Officer of the Company and the appointment of Mr. Pham Thieu Hoa as the Chief Executive Officer of the Company. From the date of issuance of this Resolution, Mr. Pham Thieu Hoa no longer holds the position of Deputy Chief Executive Officer of Project Development of the Company.

This information is disclosed on the Company's website on 18 May 2019 and can be found at the link: <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:

- *Resolution of the Board of Directors on the stepping down and appointment of the Chief Executive Officer.*

**VINHOMES JOINT STOCK COMPANY
CHAIRPERSON OF THE BOARD OF DIRECTORS
(Signed)**

NGUYEN DIEU LINH



No: 09/2019/NQ-HĐQT-VH



Hanoi, 18 May 2019

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VINHOMES JOINT STOCK COMPANY**

(Re: Approving the stepping down and appointment of the Chief Executive Officer)

This Resolution of the Board of Directors (the “**BOD**”) of Vinhomes Joint Stock Company (“**Vinhomes**”) is made in the form of collecting written ballots in accordance with the Enterprise Law and the Company’s Charter.

MATTERS TO BE VOTED FOR APPROVAL:

The BOD collects written ballots from BOD members to approve the following matters:

1. Approval of the stepping down and appointment of the Chief Executive Officer of the Company;
2. Approval of the amendment of the Company’s business registration;
3. Approval of the implementation of this Resolution.

Based on the vote counting results on 18 May 2019, the BOD approves of and hereby issues the following resolutions:

THE FIRST RESOLUTION

**Approving of the stepping down and appointment of
the Chief Executive Officer of the Company**

The BOD approves the stepping down of Mrs. Luu Thi Anh Xuan from the position of Chief Executive Officer and the appointment of Mr. Pham Thieu Hoa as Chief Executive Officer in replacement of Mrs. Luu Thi Anh Xuan. From the date of issuance of this Resolution, Mr. Pham Thieu Hoa no longer holds the Deputy Chief Executive Officer of Project Development.

Mr. Pham Thieu Hoa’s information:

Date of birth	: 06 November 1963
ID no	: 011536700
Date of issue	: 17 November 2008
Place of issue	: Hanoi City’s Police Department
Permanent address	: Telecommunications Buildings, Thanh Cong Ward, Ba Dinh District, Hanoi, Vietnam

Current address : No 12, Bang Lang 3 street, Vinhomes Riverside Eco-Urban Residential Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam

Tenure: 05 years from the date of appointment.

Mr. Pham Thieu Hoa shall hold the rights and obligations of the Chief Executive Officer as specified in the Company's Charter and the law. He shall also be responsible for executing tasks assigned by the BOD.

This Resolution is approved by 100% of the members of the BOD with voting rights.

THE SECOND RESOLUTION

Approving of the amendment of the Company's business registration

The BOD approves of the following amendment of the Company's business registration:

Changing the Company's Legal representatives as follows:

1. Current Legal representatives:

1.1. The first Legal representative:

Full name : **NGUYEN DIEU LINH**
Title : Chairperson of the Board of Directors
Date of birth : 14 May 1974
ID no : 011855072
Date of issue : 13 August 2007
Place of issue : Hanoi City's Police Department
Permanent address : No 78 Hang Gai street, Hang Gai ward, Hoan Kiem district, Hanoi, Vietnam
Current address : No 6, Bang Lang 7 street, Vinhomes Riverside Eco-Urban Residential Area, Viet Hung ward, Long Bien district, Hanoi, Vietnam.

1.2. The second Legal representative:

Full name : **LUU THI ANH XUAN**
Title : Chief Executive Officer
Date of birth : 04 April 1970
ID no : 001170011794
Date of issue : 17 July 2017
Place of issue : Police Department of Residence Registration and Management and National Population Database

Permanent address : No. 1202, 17T1 Building, Trung Hoa – Nhan Chinh Urban Area, Trung Hoa, Cau Giay, Ha noi

Current address : 3/1 Nadyne Garden, Parkcity, Le Trong Tan, Ha Dong, Hanoi, Vietnam

1.3. The third Legal representative:

Full name : **NGUYEN VAN TRAI**

Title : Deputy Chief Executive Officer

Date of birth : 31 July 1959

ID no : 011 632 477

Date of issue : 05 February 2007

Place of issue : Hanoi City's Police Department

Permanent address : No 419, Group 26, Khuong Thuong ward, Dong Da district, Hanoi

Current address : No 1 Bang Lang 5 street, Vinhomes Riverside Eco-Urban Residential Area, Viet Hung ward, Long Bien district, Hanoi, Vietnam.

2. Replacement of the Legal representatives to the following:

2.1. The first Legal representative:

Full name : **NGUYEN DIEU LINH**

Title : Chairperson of the Board of Directors

Date of birth : 14 May 1974

ID no : 011855072

Date of issue : 13 August 2007

Place of issue : Hanoi City's Police Department

Permanent address : No 78 Hang Gai street, Hang Gai ward, Hoan Kiem district, Hanoi, Vietnam

Current address : No 6, Bang Lang 7 street, Vinhomes Riverside Eco-Urban Residential Area, Viet Hung ward, Long Bien district, Hanoi, Vietnam.

Mrs. Nguyen Dieu Linh is the Chairperson of the BOD and a legal representative of the Company, having rights, responsibilities and obligations in accordance with the law and the Company's Charter.

2.2. The second Legal representative:

Full name : **PHAM THIEU HOA**

Title : Chief Executive Officer
Date of birth : 06 November 1963
ID no : 011536700
Date of issue : 17 November 2008
Place of issue : Hanoi City's Police Department
Permanent address : Telecommunications Buildings, Thanh Cong Ward, Ba Dinh District, Hanoi, Vietnam
Current address : No 12, Bang Lang 3 street, Vinhomes Riverside Eco-Urban Residential Area, Viet Hung Ward, Long Bien District, Hanoi, Vietnam

Mr. Pham Thieu Hoa is the Chief Executive Officer, a legal representative of the Company, having rights, responsibilities and obligations of the Chief Executive Officer in accordance with the Company's Charter.

2.3. The third Legal representative:

Full name : **NGUYEN VAN TRAI**
Title : Deputy Chief Executive Officer
Date of birth : 31 July 1959
ID no : 011 632 477
Date of issue : 05 February 2007
Place of issue : Hanoi City's Police Department
Permanent address : No 419, Group 26, Khuong Thuong ward, Dong Da district, Hanoi
Current address : No 1 Bang Lang 5 street, Vinhomes Riverside Eco-Urban Residential Area, Viet Hung ward, Long Bien district, Hanoi, Vietnam.

Mr. Nguyen Van Trai is a Deputy Chief Executive Officer and the legal representative responsible for security, fire safety and prevention of the Company, having rights, responsibilities and obligations in accordance with the Company's Charter and related laws.

The replacement and addition of Legal representative(s) is effective from the date on which the application for amendment of the Company's business registration certificate is approved of by the Business Registration Office – Department of Planning and Investment, and the amended business registration is issued.

This Resolution is approved by 100% of the members of the BOD with voting rights.

THE THIRD RESOLUTION

Implementation

Authorizing the Chairperson of the BOD and the Chief Executive Officer, based on their scopes of work, rights and responsibilities, to complete necessary legal procedures with relevant authorities to amend the Company's business registration, to disclose information in accordance with the laws.

This Resolution is approved by 100% of the members of the BOD with voting rights.

EFFECTIVE

This Resolution takes effect from the date of signing.

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

To:

- *BOD members;*

- *Board of Management;*

- *Supervisory Board;*

- *Company Archives.*

FOR AND ON BEHALF OF THE BOD

CHAIRPERSON OF THE BOD

(Signed)

NGUYỄN DIỆU LINH