

No: 167/2019/CV-CTHĐQT-VH

Hanoi, 28 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 28 May 2019, the Board of Directors issued a Resolution on:**

- (i) the stepping down of Ms. Le Thi Hai Yen from the position of the Chief Financial Officer of the Company.**
- (ii) the stepping down of Ms. Bui Thi Ha from the position of the Chief Accountant and the appointment of Ms. Le Thi Hai Yen as the Chief Accountant of the Company from the date of issuance of this Resolution.**
- (iii) assignment of Ms. Dao Thi Thien Huong – Standing Deputy Chief Executive Officer to manage the Company's financial and accounting operations.**

This information is disclosed on the Company's website on 28 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 of the CFO and the stepping down and appointment of the Chief Accountant.*

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

**NGUYEN DIEU LINH**



No: 10/2019/NQ-HĐQT-VH



Hanoi, 28 May 2019

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

*(Re: the stepping down of the Chief Financial Officer and stepping down, appointment of the Chief Accountant)*

**THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises 2014 and guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (“**Company**”);
- Pursuant to the authorities of the Chairperson of the Board of Directors (“**BOD**”) – the legal representative of the Company.
- Pursuant to the Resolution of the Board of Directors No. 29/2018/NQ-HĐQT-VH dated 18 July 2018 regarding the approval of the delegation and authorization to the Chairperson of the BOD and the Chief Executive Officer – the Legal Representative of the Company.

**RESOLVES TO:**

**Article 1:** Ms. Le Thi Hai Yen is stepping down from the position of Chief Financial Officer starting from the date of this Resolution’s issuance.

**Article 2:** Ms. Bui Thi Ha is stepping down from the position of Chief Accountant and Ms. Le Thi Hai Yen is appointed as Chief Accountant of the Company starting from the date of this Resolution’s issuance.

Ms. Le Thi Hai Yen is responsible for organizing the Company’s financial and accounting operations in accordance with the law and the Company’s Charter.

Ms. Le Thi Hai Yen is entitled to privileges and benefits as per the Company’s policy.

**Article 3:** Assign Ms. Dao Thi Thien Huong – Standing Deputy Chief Executive Officer to manage the Company’s financial and accounting operations.

**Article 4: Effectiveness**

This Decision takes effect from the date of signing.

The BOD members, Management and relevant Departments of the Company are responsible for implementing this Decision./.

To:

- *As stated in Article 4;*
- *Company archives.*

**FOR AND ON BEHALF OF  
VINHOMES JOINT STOCK COMPANY  
CHAIRPERSON OF THE BOD  
(signed)**

**NGUYEN DIEU LINH**