

MINUTES OF THE SUPERVISORY BOARD MEETING

VINHOMES JOINT STOCK COMPANY

Today, August 12, 2021, at the office of Vinhomes Joint Stock Company (“**Company**”) at Symphony Office Tower, Chu Huy Man Street, Vinhomes Riverside Eco-Urban Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam, the Supervisory Board (“**SB**”) of the Company held a meeting.

I. MEETING PARTICIPANTS

Including members of the SB elected by the General Meeting of Shareholders, including:

1. Ms. Le Thi Duyen – Member of the SB
2. Ms. Pham Ngoc Lan – Member of the SB
3. Ms. Nguyen Le Van Quynh – Member of the SB

II. MEETING AGENDA

The SB held this meeting to consider the following issues:

- To elect the Head of the Supervisory Board of the Company

After discussion, the SB approved the following:

The SB members unanimously elected Ms. Nguyen Le Van Quynh to the position: Head of the Supervisory Board of the Company.

Term: The term of the additionally elected SB member is the remaining term of the SB (2019 – 2023).

Ms. Nguyen Le Van Quynh has the authorities and responsibilities of the Head of the Supervisory Board in accordance with the Company's Charter and the provisions of law.

Voting rate:

Number of cast votes: 3/3 votes, equivalent to 100%

Number of abstained votes: 0 votes

The meeting ended on the same day. The meeting minutes is made into 02 (two) copies with equal legal validity.

Signatures of the members of the Supervisory Board attending the meeting:

signed

LE THI DUYEN

signed

PHAM NGOC LAN

signed

NGUYEN LE VAN QUYNH