

No: 305/2019/CV-TGD-VH

Hanoi, 28 September, 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: **VINHOMES JOINT STOCK COMPANY (the “Company”)**
Ticker symbol: VHM
Headquarters: No 458, Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District,
 Hanoi, Vietnam
Tel: (84 24) 3974 9350
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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 27 September 2019, the Chairperson of the Board of Directors issued the Decision to disclose information on Thai Son Investment Construction Corporation’s share transfer. More details can be found in the attached Decision.

This information is disclosed on the Company's website on 28 September 2019 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 Decision on disclosure of
information on the transfer of
shares.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(Signed)

PHAM THIEU HOA

No.: 04/2019/QĐ-CTHDQT-VH

Hanoi, 27 September, 2019

**DECISION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF
VINHOMES JOINT STOCK COMPANY**

(Re: Disclosure of information on the transfer of shares)

CHAIRPERSON OF 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.

DECIDES TO:

Article 1: Disclose information on share transfer

The Company transferred all of its shares in Thai Son Investment Construction Corporation to Green City Development Joint Stock Company as part of the restructuring process.

After the transfer, the Company remains the parent company of Thai Son Investment Construction Corporation through its ownership in Green City Development Joint Stock Company.

Article 2: 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 2;
- Company archives.

FOR AND ON BEHALF OF

VINHOMES JOINT STOCK COMPANY

CHAIRPERSON OF THE BOD

(signed)

NGUYEN DIEU LINH