

No: 128/2020/CV-TGD-VH

Hanoi, 08 June 2020

**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
Fax: (84 24) 3974 9351

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 08 June 2020, the Chairperson of the Board of Directors issued the Decision to disclose information on the receipt of guarantee of related parties for the Company’s obligations. More details can be found in the attached Decision.

This information is disclosed on the Company's website on 08 June 2020 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 the disclosure of
the information on the receipt of
guarantee of related parties for
the Company’s obligations.*

**VINHOMES JOINT STOCK COMPANY
CHIEF EXECUTIVE OFFICER**

(Signed)

PHAM THIEU HOA

No.: 08/2020/QD-CTHDQT-VH

Hanoi, 08 June, 2020

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

*(Re: Disclosure of information on the receipt of guarantee of related parties for the
Company's obligations)*

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 the receipt of guarantee of Northern Vincom Retail Limited Liability Company and Vinpearl Joint Stock Company for the obligations arising from the corporate bonds issued by the Company in 2020 with a total maximum par value of VND 12,000 billion.

Article 2: Effectiveness

This Decision takes effect from the date of signing.

The BOD members, Board of 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