

CÔNG TY CỔ PHẦN VINHOMES
VINHOMES JOINT STOCK COMPANY

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Số: 1706/2026/CV-VHM

No.: 1706/2026/CV-VHM

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness

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Hà Nội, ngày 17 tháng 06 năm 2026

Hanoi, June 17, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
IRREGULAR INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước/*State Securities Commission of Vietnam*
Sở Giao dịch Chứng khoán TP HCM/*Ho Chi Minh Stock Exchange*
Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

1. Tên tổ chức: **CÔNG TY CỔ PHẦN VINHOMES** (“Công ty”)

Name of organization: VINHOMES JOINT STOCK COMPANY (the “Company”)

- Mã chứng khoán: **VHM**

Ticker symbol: VHM

- Địa chỉ: Tòa nhà văn phòng Symphony, Đường Chu Huy Mân, Khu đô thị Vinhomes Riverside, Phường Phúc Lợi, TP. Hà Nội, Việt Nam

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2. Nội dung thông tin công bố/*Contents of information disclosure:*

Công ty công bố Quyết định của Chủ tịch Hội đồng quản trị số 1706/2026/QĐ-CTHĐQT-VH ngày 17/06/2026 về phê duyệt (i) phương án phát hành cổ phiếu để trả cổ tức năm 2025, và (ii) phương án trả cổ tức bằng tiền mặt cho cổ đông từ lợi nhuận sau thuế lũy kế năm 2025 (“**Quyết Định 1706**”).

*The Company hereby announces the Chairman of the Board of Directors’ Decision No. 1706/2026/QĐ-CTHĐQT-VH dated 17 June 2026 approving (i) the plan for the issuance of shares for the payment of the 2025 dividend, and (ii) the plan for cash dividend payment to shareholders out of the accumulated after-tax profits of 2025 (“**Decision No. 1706**”).*

Căn cứ Quyết Định 1706, đối với phương án trả cổ tức bằng tiền mặt cho cổ đông từ lợi nhuận sau thuế lũy kế năm 2025, ngày đăng ký cuối cùng là: **Ngày 30/6/2026**.

*Pursuant to Decision No. 1706, the record date for determining shareholders entitled to receive the cash dividend, which will be paid out of the accumulated after-tax profits of 2025, is **30 June 2026**.*

Thông tin này được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: <https://vinhomes.vn/vi/ir>, mục Quan hệ cổ đông.

This information is disclosed on the Company’s website at: <https://vinhomes.vn/en/ir>, under the Investor Relations section.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby affirm that the disclosed information is accurate, and we assume full responsibility before the law for the contents of such disclosure.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT

LEGAL REPRESENTATIVE

A red circular stamp of Công ty Cổ phần Vinhomes is shown. The stamp contains the text "CÔNG TY CỔ PHẦN VINHOMES" at the top and "M.SON: 0102671971" at the bottom. A blue ink signature is written over the stamp.

PHẠM THIỆU HOA

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

CHAIRMAN OF THE BOARD OF DIRECTORS

A small, blue handwritten mark or signature is located in the bottom right corner of the page.



No.: 1706/2026/QĐ-CTHDQT-VH

Hanoi, June 17, 2026

**CHAIRMAN'S DECISION
OF VINHOMES JOINT STOCK COMPANY**

(Re: Implementation of the share issuance plan for dividend payment in shares and the cash dividend payment plan for shareholders from accumulated after-tax profits of 2025)

THE CHAIRMAN OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vinhomes Joint Stock Company (the “Company”);
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of the Company No. 01/2026/NQ-ĐHĐCĐ-VHM dated 21 April 2026 (“Resolution 01/2026”);
- Pursuant to the duties, authority and responsibilities of the Chairman of the Board of Directors (“BOD”) of the Company and the authorization granted by the General Meeting of Shareholders (“GMS”) to the Chairman of the BOD under Resolution 01/2026;
- Based on actual needs and circumstances,

DECIDES:

Article 1. Implementation of the share issuance plan for dividend payment to existing shareholders pursuant to Resolution 01/2026

The details are as follows:

1. **Form of issuance:** Issuance of shares for payment of share dividends to existing shareholders.
2. **Eligible shareholders:** Existing shareholders whose names appear on the shareholder list as of the record date for determining shareholders entitled to receive share dividends, as provided by the Vietnam Securities Depository and Clearing Corporation (“VSDC”) (the “Shareholder List”).
3. **Method of implementation:** Dividends shall be distributed through the exercise of shareholders’ rights.
4. **Dividend distribution ratio: 1:1** (each existing shareholder holding 01 ordinary share shall be entitled to receive an additional 01 ordinary share).

Shareholders whose names appear on the Shareholder List and who hold 01 share shall receive a dividend of 01 additional share, with the aggregate dividend value amounting to **VND 41,074,120,040,000** (in words: Forty-one trillion seventy-four billion one hundred twenty million forty thousand Vietnamese Dong).

5. **Treatment of fractional shares:** In the event of fractional shares arising, the number of additional shares to be issued to each shareholder shall be rounded down to the nearest whole share. Any fractional entitlement (if any) shall be cancelled.
6. **Source of funds:** Accumulated after-tax profits as of 31 December 2025.
7. **Charter capital structure after the issuance:**
 - Current charter capital: **VND 41,074,120,040,000**
(in words: Forty-one trillion seventy-four billion one hundred twenty million forty thousand Vietnamese Dong);
 - Current total number of shares: **4,107,412,004 shares;**
 - Total number of shares proposed to be issued: **4,107,412,004 shares;**
 - Class of shares: Ordinary shares;
 - Par value: **VND 10,000/share;**
 - Total number of shares expected after the issuance: **8,214,824,008 shares;**
 - Expected charter capital after the issuance (at par value): **VND 82,148,240,080,000**
(in words: Eighty-two trillion one hundred forty-eight billion two hundred forty million eighty thousand Vietnamese Dong);
 - **Restrictions on transfer:** Shares issued as share dividends to existing shareholders shall not be subject to any transfer restrictions.
8. **Implementation period:** During Q2 and Q3 of 2026.

Article 2. Approval of the cash dividend payment plan for the Company's shareholders from accumulated after-tax profits of 2025

The cash dividend payment plan for existing shareholders is approved as follows:

1. **Amount of profit allocated for dividend payment:** Approximately VND 24,644.5 billion.
2. **Dividend rate:** For ordinary shares: 60% per share (equivalent to VND 6,000 per share).
3. **Payment period:** Q3 of 2026.
4. **Record date for determining shareholders entitled to receive the 2025 cash dividend:** 30 June 2026.
5. **Place of payment:**
 - For deposited securities: Shareholders shall receive dividends through the depository members where their securities accounts are maintained.
 - For non-deposited securities: Shareholders shall receive dividends at the Accounting Department of Vinhomes Joint Stock Company, located at Techno Park Building, Vinhomes Ocean Park Urban Area, Gia Lam Commune, Hanoi City (on working days), commencing from 22 July 2026. Contact person: Ms. Nguyen Thi Thu Thao; Tel: 024-3974 9999; Email: v.thaontt107@vinhomes.vn.

Shareholders are required to present their Citizen Identity Card/Identity Card and Share Ownership Certificate (if any) when receiving the dividend payment.

Article 3. Organization of implementation

The General Director, being the legal representative of the Company, is assigned to organize and implement the issuance of additional shares for dividend payment in shares in compliance with applicable laws, carry out the increase of the Company's charter capital upon completion of the relevant procedures, and implement the cash dividend payment to shareholders in accordance with the Company's regulations and applicable laws.

Article 4. Effectiveness

This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Management Board and relevant departments/divisions/units of the Company shall be responsible for implementing the contents of this Decision.

Recipients:

CHAIRMAN OF THE BOARD OF DIRECTORS

- *Members of the BOD;*
- *As stated in Article 4;*
- *Archived at the Office.*

(signed)

PHAM THIEU HOA