



VIEN DONG INVESTMENT
DEVELOPMENT TRADING
CORPORATION

806 Au Co Street, Ward 14, Tan Binh
District, Ho Chi Minh City

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 07.25 CV/VID-HĐQT

Ho Chi Minh City, March 04, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - The State Securities Commission of Vietnam
- The Vietnam Exchange
- The Ho Chi Minh Stock Exchange

- Name of organization: Vien Dong Investment Development Trading Corporation
 - Stock code: VID
 - Address: 806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City
 - Tel.: 028.38428633 Fax: 028.38425880
 - E-mail: info@dautuviendong.vn Website: <https://dautuviendong.vn>
- Contents of disclosure: The Board of Directors of Vien Dong Investment Development Trading Corporation hereby announces: The Resolution of the Board of Directors regarding the organization of the Annual General Meeting of Shareholders in 2025.

Record date: March 26th, 2025

Meeting time: April 26th, 2025

Meeting venue: Conference Hall of Vien Dong Investment Development Trading Corporation - No. 806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City
- This information was published on the company's website on day 04./03/2025 as in the link: www.dautuviendong.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely,

Attached document:

- Resolution of the Board of Directors No: 02.25 NQ/VID-HĐQT

CHAIRMAN OF THE BOARD OF DIRECTORS



Bui Quang Khoa



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RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the Organization of the Annual General Meeting of Shareholders 2025

THE BOARD OF DIRECTORS

VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to Law on Enterprises 2020 and Law on Securities 2019;
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation;
- Referring to the Minutes of the Board of Directors meeting dated March 04, 2025 regarding the preparation for the organization of the Annual General Meeting of Shareholders in 2025.

DECISION:

Article 1: Notice of the Annual General Meeting of Shareholders in 2025 of Vien Dong Investment Development Trading Corporation is as follows:

- Component: Existing shareholders of the company as of the Record Date
- Record Date: March 26th, 2025
- Meeting time: April 26th, 2025
- Meeting venue: Conference Hall of Vien Dong Investment Development Trading Corporation - No. 806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City

Article 2: Assign the responsibility to the Board of Directors of the company to lead and coordinate with relevant units in organizing the Annual General Meeting of Shareholders in 2025, in accordance with the company's Charter and current legal regulations.

The decision takes effect from the date of signing.

Recipients:

- SSC, HOSE
- BoD, BoS, BoM
- Office, IR & Communications Department

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Bui Quang Khoa