

No.: 22.25 CV/VID-HĐQT

Ho Chi Minh City, July 09, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: Vien Dong Investment Development Trading Corporation
 - Stock code: VID
 - Address: 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City
 - Tel.: 028.38428633 Fax: 028.38425880
 - E-mail: info@dautuviendong.vn Website: <https://dautuviendong.vn>
2. Contents of disclosure: On July 09, 2025, the Board of Directors of Vien Dong Investment Development Trading Corporation issued Resolution No: 05.25. NQ/VID-HĐQT regarding the increase of long-term financial investment capital in 2025 as follows: Increase long-term financial investment capital in Hoang Viet Investment Development Education Corporation. The shareholding percentage after the capital investment increase is 28.33%.
3. This information was published on the company's website on day 09/07/2025 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 BoD No.:
05.25. NQ/VID-HĐQT

**CHAIRMAN OF THE BOARD OF DIRECTORS /
LEGAL REPRESENTATIVE**



Bùi Quang Khoa

Số: 05.25 NQ/VID-HĐQT

Ho Chi Minh City, July 09, 2025

RESOLUTION

Re: Increase long-term financial investment in 2025

THE BOARD OF DIRECTORS VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to Law on Enterprises 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Law on Securities 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation.
- Pursuant to the Minutes of the Board of Directors Meeting dated 09/07/2025 of Vien Dong Investment Development Trading Corporation.

DECISION

Article 1: Implementing an increase in investment capital into Hoang Viet Investment Development Education Corporation, Business Registration Certificate number 0306213397 issued by the Department of Planning and Investment of Ho Chi Minh City.

- Number of additional shares purchased: 1,292,850 shares
- Expected purchase price: At issuance price – par value of 10,000 VND/share
- Contributed capital (increase): 12,928,500,000 VND
- Percentage of shares held after capital increase: 28.33%

Article 2: Authorize the Company's Board of Management, representing the Company, to duly implement the provisions of Article 1, ensuring compliance with current legal regulations and the Company's Charter.

Deadline for completion: Within Q3/2025.

Article 3: Members of the Board of Directors, Supervisory Board, Board of General Directors, and relevant departments of the company are responsible for implementing this resolution.

The decision takes effect from the date of signing.

Recipients:

- BoD, BoS, BoM

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Bui Quang Khoa