

No.: 23-25

CV/VID-HĐQT

Ho Chi Minh City, July 18, 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, 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: Vien Dong Investment Development Trading Corporation hereby announces: Resolution No. 06.25.NQ/VID-HĐQT of the Board of Directors regarding the implementation of cash dividend payment – fiscal year 2024
3. This information was published on the company's website on day 18./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.: 06.25.NQ/VID-HĐQT

CHAIRMAN OF THE BOARD OF
DIRECTORS / LEGAL REPRESENTATIVE



Bùi Quang Khoa

No.: 06.25 NQ/VID-HĐQT

Ho Chi Minh City, July 18, 2025

RESOLUTION

Re: Implementation of cash dividend payment – fiscal year 2024

THE BOARD OF DIRECTORS

VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to Law on Enterprises 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2025, dated April 26, 2025;
- Based on the Minutes of the Board of Directors meeting dated 17/07/2025 regarding the implementation of cash dividend payment – fiscal year 2024 of Vien Dong Investment Development Trading Corporation.

DECISION:

Article 1: The Board of Directors of the Company resolves the implementation of cash dividend payment – fiscal year 2024 of Vien Dong Investment Development Trading Corporation

Article 2: Implementation Details.

- Form of dividend payment: Cash
- Payment rate: 5%/ par value (01 share receives 500 VND)
- Payment recipients: Existing shareholders whose names appear on the shareholders list as of the record date for exercising rights.
- Record date: 05/08/2025
- Payment date: 19/08/2025
- Payment place:

+ The holders whose shares have been deposited will receive dividend at the depository member where they opened depository account.

+ The holders whose shares have not been deposited will receive cash dividend at Vien Dong Investment Development Trading Corporation, Address: 806 Au Co, Tan Binh Ward, Ho Chi Minh City on weekdays (Monday to Friday) starting from August 19, 2025 and present Citizen Identification Card.



Article 3: The Chairman of the Board of Directors, Head of the Board of Supervisors, General Director of the company are responsible for coordinating the implementation of cash dividend payment – fiscal year 2024 to ensure the interests of shareholders and the enterprise, while complying with the Company's Charter, procedures and current legal regulations.

- The decision takes effect from the date of signing.

Recipients:

- SSC, HOSE, VSDC;
- BoD, BoS, BoM;
- Archive: Office; IR & Communications Dept.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Bui Quang Khoa

