

No.: 36.25 CV/VID-HĐQT

Ho Chi Minh City, 02 December 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 the Information Disclosure: The Board of Directors of Vien Dong Investment Development Trading Corporation has issued the Board Resolution No. 08.25/NQ/VID-HĐQT approving the divestment plan for the Company's financial investment in Viet Impression Joint Stock Company.

Accordingly, the Board of Directors assigns the Board of Management to focus on implementing the following tasks:

- Conduct the financial investment divestment from Viet Impression Joint Stock Company.
- Shareholding ratio after divestment: 14%.
- Expected completion of the divestment: Before 31/12/2025

Thus, upon completion of the above-mentioned financial investment divestment, Viet Impression Joint Stock Company will no longer be classified as a joint venture or an associate of Vien Dong Investment Development Trading Corporation.

3. This information was published on the company's website on day 02/12/2025 tại 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
08.25 NQ/VID-HĐQT

No:

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



TRAN HOANG NGHIA

No.: 08.25 NQ/VID-HĐQT

Ho Chi Minh City, 02 December 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Divestment of Financial Investment in Viet Impression Joint Stock Company

THE BOARD OF DIRECTORS VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on 17 June 2020;
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation to the Minutes of the Board of Directors' meeting dated 01/12/2025 regarding the approval of the divestment plan for the Company's financial investment in Viet Impression Joint Stock Company.

DECISION:

Article 1: Divestment of Financial Investment in Viet Impression Joint Stock Company, Enterprise Registration Certificate No. 3602215897 issued by the Department of Planning and Investment of Dong Nai Province.

- Number of shares to be sold: 1.600.000 shares
- Selling price: 10,000 VND per share
- Total proceeds from divestment: 16.000.000.000 VND
- Shareholding ratio after divestment: 14%

Article 2: Upon completion of the above-mentioned financial investment divestment, Viet Impression Joint Stock Company shall no longer be classified as a joint venture or an associate of Vien Dong Investment Development Trading Corporation.

Article 3: The Board of Management is hereby authorized to represent the Company in implementing all the provisions stated above, ensuring full compliance with current legal regulations and the Company's Charter.

Completion deadline: Before 31 December 2025.

- This Resolution shall take effect from the date of signing.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

TRAN HOANG NGHIA