

No.: 39.25 CV/VID-HĐQT

Ho Chi Minh City, 29 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
 - Address: 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 hereby announces the Resolution of the Board of Directors No.: 09.25 NQ/VID-HĐQT regarding the approval of the business plan for 2026.
3. This information was published on the company's website on day 29/12/2025 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:

- Attached: Resolution No. 09.25 NQ/VID-HĐQT

**CHAIRMAN OF THE BOARD OF DIRECTOR
LEGAL REPRESENTATIVE**



TRAN HOANG NGHIA

No.: 09.25 NQ/VID-HĐQT

Ho Chi Minh City, 29 December 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the Business Plan for 2026

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;
- The Charter of Vien Dong Investment Development Trading Corporation;
- The Minutes of the meeting of the Board of Directors dated 29 December 2025 regarding the approval of the business plan for 2026.

RESOLVES:

Article 1: Approval of the business plan for 2026 of Vien Dong Investment Development Trading Corporation, as follows:

Unit: billion VND

No.	Contents	Plan for 2026
1	Total revenue and income	1,000
2	Profit before tax	32
3	Dividend	7%

The business plan may change depending on the business situation of the Company during the fiscal year 2026.

The business plan for 2026 shall be submitted by the Board of Directors to the Annual General Meeting of Shareholders 2026 for official approval.

Article 2: The Board of Directors agrees to assign the Board of Management of the Company to implement the approved business plan.

Article 3: Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments of the Company shall be responsible for the implementation of this Resolution.

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