



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. 01.25 CV/VID-HĐQT

Ho Chi Minh City, January 03 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, Ward 14, Tan Binh District, Ho Chi Minh City
 - Tel.: 028.38428633 Fax: 028.38425880
 - E-mail: info@dautuviendong.vn Website: <https://dautuviendong.vn>
2. Contents of disclosure: The Board of Directors of Vien Dong Investment Development Trading Corporation has convened to review and approve transactions with related parties for the year 2025.
3. This information was published on the company's website on day 03/01/2025 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: 01.25 NQ/VID-HĐQT

CHAIRMAN OF THE BOARD OF DIRECTORS



Bùi Quang Khoa

No.: **01.25** NQ/VID-HĐQT

Ho Chi Minh City, January **03**, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding: Approval of Related Party Transactions in 2025

BOARD OF DIRECTORS

VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14, enacted on June 17, 2020;*
- *Charter of Vien Dong Investment Development Trading Corporation;*
- *Minutes of the Board of Directors meeting on 03/01/2025 regarding the approval of related party transactions in 2025.*

DECISION:

Article 1: Approve the signing and implementation of contracts and transactions with relevant parties of Vien Dong Investment Development Trading Corporation in accordance with Clause 1, Article 167 of The Law on Enterprises No. 59/2020/QH14, and Clause 4, Article 293 of Decree 155/2020/NĐ-CP, specifically as follows:

- 1.1. Content of the contract and transaction:** the areas within the scope of operations of Vien Dong Investment Development Trading Corporation.
- 1.2. Transaction Value:** less than 35% of the total asset value recorded in the financial statements for the third quarter of 2024 or the most recent audited financial statements of the Company at the time of signing the transaction. During the implementation process, the transaction value will be based on actual market fluctuations, current regulations, and the agreement between Vien Dong Investment Development Trading Corporation and the customer. Information regarding the transactions will be reflected in the financial statements and the Company's management report.
- 1.3. Validity Period:** applicable to contracts and transactions signed in the year 2025.
(From **03/01/2025** to 31/12/2025)
- 1.4. List of anticipated related companies executing the contracts and transactions:**
Attached in the Appendix.

Article 2: The Board of Directors unanimously authorizes the Board of Management of the company to conduct negotiations, define detailed terms for signing and executing contracts and transactions with relevant parties in compliance with legal regulations, ensuring the legitimate interests of the company and its shareholders. The Board of Management shall report to the Board of Directors in accordance with regulations when such transactions occur.



Article 3: Members of the Board of Directors, the Board of Supervisor, the Board of Management, and relevant departments of the company are responsible for executing this resolution.

The resolution shall take effect from the date of signing.

Recipient:

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

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



Bùi Quang Khoa



APPENDIX

LIST OF TRANSACTIONS WITH RELATED PARTIES

(Attached to Resolution No. 01.25.03/01/2025)



No.	Company	Enterprise code	Expected transaction value <i>(Unit: VND)</i>	Content
1	Toan Luc Paper Joint Stock Company	0305623305	70,000,000,000	business cooperation contract, goods and services purchase and sale Contract
2	Tay Do Books and Cultural Services Joint Stock Company	1800531192	25,000,000,000	goods purchase and sale contract
3	Viet My Education Culture Corporation	0305072778	30,000,000,000	business cooperation contract
4	Sai Gon Vien Dong Technology Joint Stock Company	0300716891	40,000,000,000	goods purchase and sale contract
5	Hvid Edu.Corp	0306213397	20,000,000,000	business cooperation contract

