



VIEN DONG INVESTMENT  
DEVELOPMENT TRADING  
CORPORATION

806 Au Co Street, Tan Binh Ward ,  
Ho Chi Minh City

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No.: 06.26 CV/VID-HĐQT

Ho Chi Minh City, March 03, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

**Kính gửi:** - 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](mailto:info@dautuviendong.vn) Website: <https://dautuviendong.vn>
2. Contents of disclosure: The Board of Directors of Vien Dong Investment Development Trading Corporation hereby announces: The Resolution of the Board of Directors regarding the organization of the Annual General Meeting of Shareholders in 2026.  
  
Record date: March 23<sup>th</sup>, 2026  
  
Meeting time: April 23<sup>th</sup>, 2026  
  
Meeting venue: Conference Hall of Vien Dong Investment Development Trading Corporation - No. 806 Au Co Street, Tan Binh Ward , Ho Chi Minh City
3. This information was published on the company's website on day 03./03/2026 as in the link: [www.dautuviendong.vn](http://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: 02.26 NQ/VID-HĐQT

ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN

TRAN HOANG NGHIA

No. 01.26 NQ/VID-HĐQT

Ho Chi Minh City, March 03 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

*Regarding the Organization of the Annual General Meeting of Shareholders 2026*

### THE BOARD OF DIRECTORS

#### VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to Law on Enterprises 2020 and Law on Securities 2019;
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation;
- Referring to the Minutes of the Board of Directors meeting dated March 03 2026 regarding the preparation for the organization of the Annual General Meeting of Shareholders in 2026.

### DECISION:

**Article 1:** Notice of the Annual General Meeting of Shareholders in 2026 of Vien Dong Investment Development Trading Corporation is as follows:

- Component: Existing shareholders of the company as of the Record Date
- Record Date: March 23<sup>th</sup>, 2026
- Meeting time: April 23<sup>th</sup>, 2026
- Meeting venue: Conference Hall of Vien Dong Investment Development Trading Corporation - No. 806 Au Co Street, Tan Binh Ward , Ho Chi Minh City

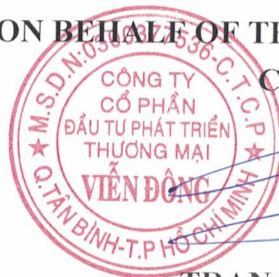
**Article 2:** Assign the responsibility to the Board of Directors of the company to lead and coordinate with relevant units in organizing the Annual General Meeting of Shareholders in 2026, in accordance with the company's Charter and current legal regulations.

The decision takes effect from the date of signing.

**Recipients:**

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

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



TRAN HOANG NGHIA