

No.: 12.26 CV/VID-HĐQT

HCMC, April 02, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam;
- Vietnam Stock Exchange;
- The Ho Chi Minh Stock Exchange.

- Name of company: Vien Dong Investment Development Trading Corporation
 - Stock code: VID
 - Address: 806 Au Co, Tan Binh Ward, Ho Chi Minh City
 - Telephone: 028.38428633 Fax: 028.38425880
 - E-mail: info@dautuviendong.vn Website: <https://dautuviendong.vn>
- Content: Vien Dong Investment Development Trading Corporation hereby announces: On 02/04/2026, Vien Dong Investment Development Trading Corporation has uploaded the full set of documents for the 2026 Annual General Meeting of Shareholders, specifically as follows:
 - Time: 8:30 AM, Thursday, April 23, 2026
 - Meeting Venue: Hall of Vien Dong Investment Development Trading Corporation 806 Au Co, Tan Binh Ward, HCMC
 - All documents for the 2026 Annual General Meeting of Shareholders, including the Invitation Letter, Proxy form, Ballot, Nomination and Candidacy forms for Members of Board of Director/the Board of Supervisors for the term VI (2026-2030), meeting materials, and the draft Resolution of the 2026 Annual General Meeting of Shareholders, are posted on the Company's website at the link: <https://dautuviendong.vn>
- This information was disclosed on the company's website on 02/04/2026 at the link: www.dautuviendong.vn

We hereby commit that the above information is true and accurate and take full responsibility before the law for the content of the disclosed information.

Sincerely,

CHAIRMAN OF THE BOARD OF DIRECTORS/
LEGAL REPRESENTATIVE



TRAN HOANG NGHIA