

No.: 13.26 CV/VID-HĐQT

HCMC, April 13, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of company: Vien Dong Investment Development Trading Corporation
 - Stock symbol: 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>
2. Content: Vien Dong Investment Development Trading Corporation hereby announces the list of candidates nominated for Member of the Board of Directors and Member of the Board of Supervisors for the VI term (2026-2030) and the curriculum vitae of candidates participating in the Board of Directors and The Board of Supervisors
3. This information was disclosed on the company's website on 13./04/2026 at the link: www.dautuviendong.vn

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

Sincerely,

Attached documents:

- Attached to notice No.: 02.26.TB/VID -HĐQT:

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



TRAN HOANG NGHIA

Ho Chi Minh City, April 13 2026

ANNOUNCEMENT

*Regarding: List of candidates and nominees for Member of the Board of Directors
Member of the Board of Supervisors for the VI term (2026 - 2030)*

To: Shareholders of Vien Dong Investment Development Trading Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents for implementation.
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation.

Vien Dong Investment Development Trading Corporation hereby notifies shareholders of the list of candidates and nominees for Member of the Board of Directors and Member of the Board of Supervisors for the VI term (2026 – 2030) at the 2026 Annual General Meeting of Shareholders as follows:

I. LIST OF CANDIDATES AND NOMINEES FOR MEMBER OF THE BOARD OF DIRECTORS

No.	Name of candidate	Date of birth	Place of birth	Qualification
1	Mr. Tran Hoang Nghia	15/05/1967	Dong Thap	Bachelor's degree in Banking
2	Mr. Bui Quang Minh	24/01/1986	Ho Chi Minh City	Master's degree in Business Administration
3	Mr. Pham Tat Phu	06/03/1991	Pleiku, Gia Lai	Bachelor's degree from RMIT University
4	Mrs. Tran Thi Phuong Mai	24/04/1977	My Tho, Tien Giang	Master's degree in Development Economics
5	Mr. Nguyen Binh Qui	10/06/1972	Chau Doc, An Giang	Master's degree in Business Administration

II. LIST OF CANDIDATES AND NOMINEES FOR MEMBER OF THE BOARD OF SUPERVISORS

No.	Name of candidate	Date of birth	Place of birth	Qualification
1	Ms. Le Thi Minh Giang	26/01/1969	Quang Ngai	Bachelor of Economics, Accounting major



2	Ms. Tran Thi Thanh Thuy	01/05/1979	Long An	Ho Chi Minh City Open University
3	Ms. Tran Thi Tinh	09/06/1981	Vu Tien Commune, Hung Yen Province	University

Vien Dong Investment Development Trading Corporation hereby attaches the resumes of the candidates and nominees for the Board of Directors and the Board of Supervisors for the VI term (2026-2030)

Sincerely!

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



[Handwritten Signature]
TRAN HOANG NGHIA



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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
TERM VI (2026-2030)

1/ Name (in capital letters)	:	TRAN HOANG NGHIA
2/ Gender	:	Male
3/ Date of birth	:	15/05/1967
4/ Place of birth	:	Dong Thap
5/ Citizen ID number	:	
6/ Nationality	:	Vietnam
7/ Ethnicity	:	Kinh
8/ Permanent address	:	
9/ Company telephone:	:	
10/ Email address	:	
11/ Qualification	:	Bachelor's Degree in Banking
12/ Work history		
+ From 08/2008 to 08/2009	:	Deputy General Director of Vien Dong Investment Development Trading Corporation
+ From 09/2009 to 12/2013	:	General Director of Vien Dong Investment Development Trading Corporation
+ From 01/2014 to 08/2016	:	General Director of Vien Dong Investment Development Trading Corporation
+ From 04/2011 to 10/2025	:	Members of Board of Director of Vien Dong Investment Development Trading Corporation
+ From 10/2025 to present	:	Chairman of the Board of Directors of Vien Dong Investment Development Trading Corporation
13/ Current positions	:	13.1 Position at the listed company (specify the name and Stock symbol of the listed organization) Chairman of the Board of Directors of Vien Dong Investment Development Trading Corporation (VID)
	:	13.2 Position at other organizations (specify the name and Stock symbol of other organizations, If any) NONE



14/ Total Shares held (as of 23/03/2026), in which	:	993,138 shares, accounting for 2.43% of Charter Capital
+ Capital Representative of (name of organization that is a State shareholder /strategic shareholder/ other)	:	0 shares, accounting for 0% of Charter Capital
+ Individually owned	:	993,138 shares, accounting for 2.43% of Charter Capital
15/ Holding commitments (If any)	:	NONE
16/ Related persons holding shares of the listed organization	:	16.1 Relationship: Wife Name of individual/organization: Mai Thi Truc Giang Holding 191,926 shares, accounting for 0.47% of Charter Capital
17/ Debts to the Company	:	NONE
18/ Relationship with the Company	:	Remuneration of the Board of Directors, dividends received
19/ Interests conflicting with the Company	:	NONE

I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.

Confirmation of local authority
or of the organization where currently working



BUI QUANG MINH

HCMC, Date 07 April 2026

Declarant

(Signature, full name)

TRAN HOANG NGHIA



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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS, TERM
VI (2026-2030)

1/ Name (in capital letters)	:	BUI QUANG MINH
2/ Gender	:	Male
3/ Date of birth	:	24/01/1986
4/ Place of birth	:	HCMC
5/ Citizen ID number	:	
6/ Nationality	:	Vietnam
7/ Ethnicity	:	Kinh
8/ Permanent address	:	
9/ Company telephone:	:	
10/ Email address	:	
11/ Qualification	:	Master of Business Administration
12/ Work history		
+ From 2008 to 2013	:	Assistant to the Board of Directors of Vien Dong Investment Development Trading Corporation
+ From 2013 to 2015	:	Deputy Executive Director - Sales Director of MM Vidon Co., Ltd.
+ From 08/2016 to present	:	General Director of Vien Dong Investment Development Trading Corporation
+ From 04/2022 to present	:	Vice Chairman of the Board of Directors of Vien Dong Investment Development Trading Corporation
13/ Current positions	:	13.1 Position at the listed company (clearly state the name and Stock symbol of the listed organization) Vice Chairman of the Board of Directors and General Director of Vien Dong Investment Development Trading Corporation (VID)
	:	13.2 Position at other organizations (clearly state the name and Stock symbol of other organizations, If any) General Director of Hoang Viet Education Investment Development Joint Stock Company



14/ Total Shares held (as of 23/03/2026), in which	:	501,604 Shares, accounting for 1.23% of Charter Capital
+ Capital Representative of (name of organization that is a State shareholder/strategic shareholder/other)	:	0 Shares, accounting for 0% of Charter Capital
+ Individually owned	:	501,604 Shares, accounting for 1.23% of Charter Capital
15/ Holding commitments (If any)	:	NONE
16/ Related persons holding shares of the listed organization	:	16.1 Relationship: Father Name of individual/organization: Bui Quang Man Holding 6,736,924 Shares, accounting for 16.50% of Charter Capital
	:	16.2 Relationship: Mother Name of individual/organization: Nguyen Thi Thu Holding 2,914,773 Shares, accounting for 7.14% of Charter Capital
17/ Debts to the Company	:	NONE
18/ Interests related to the Company	:	Remuneration of the Board of Directors, dividends distributed
19/ Interests in conflict with the Company	:	NONE



I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.

Confirmation of local authority
or of the organization where currently working



[Handwritten signature of Tran Hoang Nghia]

TRAN HOANG NGHIA

HCMC, Date 07 April 2026

Declarant
(Sign and write full name)

[Handwritten signature of Bui Quang Minh]

BUI QUANG MINH

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CURRICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS, TERM VI (2026-2030)

1/ Name (in capital letters)	: PHAM TAT PHU
2/ Gender	: Male
3/ Date of birth	: 06/03/1991
4/ Place of birth	: Pleiku, Gia Lai
5/ Citizen ID number	:
6/ Nationality	: Vietnam
7/ Ethnicity	: Kinh
8/ Permanent address	:
9/ Company Telephone:	:
10/ Email address	:
11/ Qualification	: RMIT University Vietnam (Bachelor of Business, majoring in Financial Accounting) Edgewood College, USA (Master of Business Administration) Professional qualification (Chief Accountant), CFA Level 1
12/ Work history	
+ From 2012 to 2013	: Financial Accountant at Customer Smile Joint Stock Company
+ From 2013 to 2014	: Business Analyst, Internal Auditor at Grant Thornton Vietnam Auditing Company.
+ From 2014 to 2016	: Financial Accountant at SCS Vietnam Co., Ltd.
+ From 2016 to present	: Financial Accountant at Medtronic Vietnam Co., Ltd.
+ From 2022 to present	: Independent Members of Board of Director of Vien Dong Investment Development Trading Corporation
13/ Current positions	: 13.1 Position at the listed company (specify the name and Stock symbol of the listed organization) : Independent Members of Board of Director of Vien Dong Investment Development Trading Corporation (VID)



	: 13.2 Position at other organizations (specify the name and Stock symbol of the other organization, If any) :
	NONE
14/ Total Shares held (as of 23/03/2026), in which	: 0 Shares, accounting for 0% of Charter Capital
+ Capital Representative of (name of organization that is a State shareholder /strategic shareholder/ other)	: 0 Shares, accounting for 0% of Charter Capital
+ Individually owned	: 0 Shares, accounting for 0% of Charter Capital
15/ Holding commitments (If any)	: NONE
16/ Related persons holding shares of the listed organization	: NONE
17/ Debts owed to the Company	: NONE
18/ Relationship with the Company	: Remuneration of the Board of Directors
19/ Interests conflicting with the Company	: NONE



I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.

**Confirmation of local authority
or of the organization where currently working**

Ho Chi Minh City, Date 08 April 2026



[Signature]
TRAN HOANG NGHIA

Declarant
(Signature, full name)

[Signature]
PHAM TAT PHU

CURRICULUM VITAE
CANDIDATE FOR MEMBER OF BOARD OF DIRECTOR FOR THE VI
TERM (2026-2030)

1/ Name (in capital letters)	:	TRAN THI PHUONG MAI
2/ Gender	:	Female
3/ Date of birth	:	24/04/1977
4/ Place of birth	:	My Tho, Tien Giang
5/ Citizen ID number	:	
6/ Nationality	:	Vietnam
7/ Ethnicity	:	Kinh
8/ Permanent address	:	
9/ Company Telephone:	:	
10/ Email address	:	
11/ Qualification	:	Master of Development Economics
12/ Work history		
+ From 2007 to September 2025	:	Project Development Director at Hongkong Land
+ From September 2025 to present	:	Project Coordination Director at Son Kim Land Company
+ From 2022 to present	:	Independent Member of Board of Director of Vien Dong Investment Development Trading Corporation
13/ Current positions	:	13.1 Position at the listed company (specify the name and Stock symbol of the listed organization) : Independent Member of Board of Director of Vien Dong Investment Development Trading Corporation (VID)
	:	13.2 Position at other organizations (specify the name and Stock symbol of other organizations, If any) : Project Coordination Director at Son Kim Land Company



14/ Total Shares held (as of 23/03/2026), in which	:	0 Shares, accounting for 0% of Charter Capital
+ Capital Representative of (name of organization that is a State shareholder/strategic shareholder/other)	:	0 Shares, accounting for 0% of Charter Capital
+ Personally owned	:	0 Shares, accounting for 0% of Charter Capital
15/ Holding commitments (If any)	:	NONE
16/ Related persons holding shares of the listed organization	:	NONE
17/ Debts to the Company	:	NONE
18/ Relationship with the Company	:	Board of Directors remuneration
19/ Conflicts of interest with the Company	:	NONE

I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.



**Confirmation of local authority
or of the organization where currently working**

Ho Chi Minh City, dated 08 April 2026



Declarant

(Signature, full name)

TRAN HOANG NGHIA

TRAN THI PHUONG MAI

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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTOR,
TERM VI (2026-2030)

1/ Name (in capital letters)	:	NGUYEN BINH QUI
2/ Gender	:	Male
3/ Date of birth	:	10/06/1972
4/ Place of birth	:	Chau Doc, An Giang
5/ Citizen ID number	:	
6/ Nationality	:	Vietnam
7/ Ethnicity	:	Kinh
8/ Permanent address	:	
9/ Company telephone:	:	
10/ Email address	:	
11/ Qualification	:	Master of Business Administration
12/ Work experience	:	
+ From 2002 to 2004	:	Controller, General Accounting Department, Eximbank Head Office
+ From 2004 to 2005	:	Deputy Head of Accounting Department, Eximbank Cho Lon Branch
+ From 2005 to 2007	:	Head of Foreign Currency Business Department, Eximbank Cho Lon Branch
+ From 2007 to 2010	:	Full-time Member of the Board of Supervisors, Eximbank, 2005 - 2010 term
+ From 2010 to 2012	:	Full-time Member of the Risk Management Committee, Eximbank, under the Board of Directors of Eximbank
+ From 2012 to 2021	:	Head of Internal Audit Department, Eximbank.
+ From 2021 to 2025	:	Member of the Board of Members, Fami Nguyen Co., Ltd.
+ From 2025 to present	:	General Director and Person in charge of Corporate Governance, Sai Gon Vien Dong Technology JSC



13/ Current positions	:	13.1 Position at the listed company (specify the name and stock symbol of the listed organization) : NONE
	:	13.2 Position at other organizations (specify the name and stock symbol of other organizations, if any) General Director and Person in charge of Corporate Governance, Sai Gon Vien Dong Technology JSC
14/ Total shares held (as of 23/03/2026), in which	:	0 shares, accounting for 0% of Charter Capital
+ Capital Representative of (name of organization which is a State shareholder /strategic shareholder/ other)	:	0 shares, accounting for 0% of Charter Capital
+ Individually owned	:	0 shares, accounting for 0% of Charter Capital
15/ Holding commitments (if any)	:	NONE
16/ Related persons holding shares of the listed organization	:	NONE
17/ Debts to the Company	:	NONE
18/ Related interests with the Company	:	Remuneration of the Board of Directors
19/ Interests conflicting with the Company	:	NONE

I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.

**Confirmation of local authority
or of the organization where currently working**



PHAM THI NHU NGOC

HCMC, Date 07 April 2026

Declarant

(Signature, full name)

NGUYEN BINH QUI

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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS FOR
THE VI TERM (2026-2030)

1/ Name (in capital letters)	:	LE THI MINH GIANG
2/ Gender	:	Female
3/ Date of birth	:	26/01/1969
4/ Place of birth	:	Quang Ngai
5/ Citizen ID number:	:	
6/ Nationality	:	Vietnam
7/ Ethnicity	:	Kinh
8/ Permanent address	:	
9/ Company Telephone:	:	
10/ Email address	:	
11/ Qualification	:	Bachelor of Economics, Accounting major
12/ Work history	:	
+ From 1991 to 1993	:	Accounting staff at Stationery Enterprise 3, Tocontap SG
+ From 1994 to 2011	:	Accounting staff - Chief Accountant at Toan Luc Trading JSC
+ From 2011 to present	:	Chief Accountant at An Tuong Viet Joint Stock Company
+ From 2019 to present	:	Head of the Board of Supervisors at Vien Dong Investment and Trading Development JSC
13/ Current positions	:	13.1 Position at the listed company (specify the name and Stock symbol of the listed organization) Head of the Board of Supervisors at Vien Dong Investment and Trading Development JSC (VID)
	:	13.2 Position at other organizations (specify the name and Stock symbol of the other organization, If any) Chief Accountant at An Tuong Viet Joint Stock Company



14/ Total Shares held (as of 23/03/2026), of which	:	229,387 Shares, accounting for 0.56% of Charter Capital
+ Capital Representative of (name of the organization that is a State shareholder /strategic shareholder/ other)	:	0 Shares, accounting for 0% of Charter Capital
+ Individually owned	:	229,387 Shares, accounting for 0.56% of Charter Capital
15/ Commitments to hold Shares (If any)	:	NONE
16/ Related persons holding Shares of the listed organization	:	16.1 Relationship: Younger sibling Name of individual/organization: Le Thi Minh Thuy Holding 10,260 Shares, accounting for 0.02% of Charter Capital
		16.2 Relationship: Younger sister-in-law Name of individual/organization: Ngo Thi Ngoc Diep Holding 701,242 Shares, accounting for 1.72% of Charter Capital
17/ Debts to the Company	:	NONE
18/ Interests related to the Company	:	Remuneration of the Board of Supervisors, dividends received
19/ Conflicts of interest with the Company	:	NONE



I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.

**Certification of local authorities
or of the organization where the candidate
is working**



TRAN HOANG NGHIA

Ho Chi Minh City, Date 08 April 2026

Declarant
(Signature, full name)

LE THI MINH GIANG

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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS FOR
THE VI TERM (2026-2030)

1/ Name (in capital letters)	:	TRAN THI THANH THUY
2/ Gender	:	Female
3/ Date of birth	:	05/01/1979
4/ Place of birth	:	Long An
5/ Citizen ID number	:	
6/ Nationality	:	Vietnam
7/ Ethnicity	:	Kinh
8/ Permanent address	:	
9/ Company Telephone:	:	
10/ Email address	:	
11/ Qualification	:	Open University of Ho Chi Minh City, Faculty of Business Administration Professional degree: Corporate Accounting
12/ Work history		
+From 2010 to 2018	:	Accounting Staff, Toan Luc Paper Shares Company
+ From 2018 to 2020	:	Head of Logistics Department, Toan Luc Paper Shares Company
+ From 2020 to present	:	Deputy Director in charge of Logistics, Toan Luc Paper Shares Company
+ From 2021 to present	:	Member of the Board of Supervisors, Vien Dong Trading Development Investment Shares Company
13/ Current positions	::	13.1 Position at the listed company (specify the name and stock symbol of the listed organization) Member of the Board of Supervisors, Vien Dong Trading Development Investment Shares Company (VID)



	:	13.2 Position at other organizations (specify the name and stock symbol of the other organization, if any) Deputy Director in charge of Logistics, Toan Luc Paper Shares Company
14/ Total Shares held (as of 23/03/2026), of which	:	0 Shares, accounting for 0% of Charter Capital
+ Capital Representative of (name of organization that is a State shareholder /strategic shareholder/ other)	:	0 Shares, accounting for 0% of Charter Capital
+ Individually owned	:	0 Shares, accounting for 0% of Charter Capital
15/ Holding commitments (if any)	:	NONE
16/ Related persons holding shares of the listed organization	:	NONE
17/ Debts to the Company	:	NONE
18/ Related interests with the Company	:	Remuneration for the Board of Supervisors
19/ Interests conflicting with the Company	:	NONE

I hereby certify that the above information is completely true and accurate; if found to be false, I am fully responsible before the law.



**Confirmation of local authority
or of the organization where currently working**



[Handwritten signature in blue ink]

TRAN HOANG NGHIA

HCMC, April 08, 2026

Declarant

(Signature, full name)

[Handwritten signature in blue ink]

TRAN THI THANH THUY

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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS FOR
TERM VI (2026-2030)

1/ Name (in capital letters)	: TRAN THI TINH
2/ Gender	: FEMALE
3/ Date of birth	: 06/09/1981
4/ Place of birth	: Vu Tien Commune, Hung Yen Province
5/ Citizen ID number	:
6/ Nationality	: Vietnam
7/ Ethnicity	: Kinh
8/ Permanent address	:
9/ Company Telephone:	:
10/ Email address	:
11/ Qualification	: University
12/ Work history	
+ From 2009 to 2010	: Position: Accountant at Hong Nhan E-Commerce Co., Ltd.
+ From 2011 to 2012	: Position: Accountant at Hoang Viet Education Development Investment JSC
+ From 2012 to 2014	: Position: Chief Accountant at Vietnam-USA School
+ From 2014 to present	: Position: Chief Accountant at Hoang Viet Education Development Investment JSC
+ From 2022 to present :	: Member of the Board of Supervisors at Vien Dong Trade Development Investment JSC
13/ Current positions	: 13.1 Position at the listed company (specify the name and Stock symbol of the listed organization): Member of the Board of Supervisors at Vien Dong Investment Development Trading Corporation (VID)
	: 13.2 Position at other organizations (specify the name and Stock symbol of other organizations, If any) Position: Chief Accountant at Hoang Viet Education Development Investment JSC



14/ Total Shares held (as of 23/03/2026), of which	:	0 Shares, accounting for 0% of Charter Capital
+ Capital Representative for (name of organization that is a State shareholder/strategic shareholder/other)	:	0 Shares, accounting for 0% of Charter Capital
+ Individually owned	:	0 Shares, accounting for 0% of Charter Capital
15/ Holding commitments (If any)	:	NONE
16/ Related persons holding shares of the listed organization	:	NONE
17/ Debts owed to the Company	:	NONE
18/ Related interests with the Company	:	Remuneration for the Board of Supervisors
19/ Interests conflicting with the Company	:	NONE



I hereby certify that the above information is completely true and accurate; if incorrect, I am fully responsible before the law.



**Confirmation of local authority
or of the organization where currently
working**

HCMC, Date 08 April 2026

TRAN HOANG NGHIA

Declarant

(Signature, full name)

TRAN THI TINH