



VIEN DONG INVESTMENT  
DEVELOPMENT  
TRADING CORPORATION  
806 Au Co, Tan Binh Ward, HCMC

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 17.26 CV/VID-HĐQT

HCMC, Date 23 April 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

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

- 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](mailto:info@dautuviendong.vn) Website: <https://dautuviendong.vn>

2. Content of disclosed information:

*Pursuant to the Company Charter and the Resolution of the 2026 Annual General Meeting of Shareholders;*

*Vien Dong Investment Development Trading Corporation hereby discloses information regarding the election of the Chairman of the Board of Directors and the Head of the Board of Supervisors for the VI term (2026-2030) as follows.*

**Content 1: Resolution of the Board of Directors regarding the election of the Chairman of the Board of Directors and the assignment of duties to Members of the Board of Directors for the VI term (2026-2030).**

- |                             |  |
|-----------------------------|--|
| 1. Mr. Tran Hoang Nghia,    | Chairman of the Board of Directors           |
| 2. Mr. Bui Quang Minh,      | Vice Chairman of the Board of Directors      |
| 3. Mr. Nguyen Binh Qui,     | Member of the Board of Directors             |
| 4. Mr. Pham Tat Phu,        | Independent Member of the Board of Directors |
| 5. Ms. Tran Thi Phuong Mai, | Independent Member of the Board of Directors |

**Content 2: Minutes of the meeting of the Board of Supervisors regarding the election of the Head of the Board of Supervisors and the assignment of duties to Members of the Board of Supervisors for the VI term (2026-2030).**



1. Ms. Le Thi Minh Giang, Head of the Board of Supervisors
  2. Ms. Tran Thi Thanh Thuy, Member of the Board of Supervisors
  3. Ms. Tran Thi Tinh, Member of the Board of Supervisors
3. This information was disclosed on the company's website on 23./04/2026 at the following link: [www.dautuviendong.vn](http://www.dautuviendong.vn)

We hereby commit that the above-mentioned information is true and correct, and we 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**





VIEN DONG TRADING  
INVESTMENT DEVELOPMENT  
CORPORATION  
806 Au Co, Tan Binh Ward, Ho Chi  
Minh City

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 03.26 NQ/VID-HĐQT

Ho Chi Minh City, dated 23 April 2026

## BOARD OF DIRECTORS RESOLUTION

*regarding the election of the Chairman of the Board of Directors and the assignment of duties  
Members of the Board of Directors of the Company for the VI term (2026-2030)*

### BOARD OF DIRECTORS

#### VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to the Company Charter and the Resolution of the 2026 Annual General Meeting of Shareholders.
- Pursuant to the Minutes of the Board of Directors meeting dated 23 April 2026 regarding the election of the Chairman of the Board of Directors and the assignment of duties to Members of the Board of Directors of the Company for the VI term (2026-2030).

### RESOLUTION:

**Article 1:** Unanimously agreed (100%) on the nomination of one candidate (no self-nomination), recognized the results of the direct/secret ballot for the election of the Chairman of the Board of Directors with a 5/5 approval vote, and assigned duties to the Members of the Board of Directors for the VI term (2026-2030).

- |                             |  |
|-----------------------------|--|
| 1. Mr. Tran Hoang Nghia,    | Chairman of the Board of Directors           |
| 2. Mr. Bui Quang Minh,      | Vice Chairman of the Board of Directors      |
| 3. Mr. Nguyen Binh Qui,     | Member of the Board of Directors             |
| 4. Mr. Pham Tat Phu,        | Independent Member of the Board of Directors |
| 5. Ms. Tran Thi Phuong Mai, | Independent Member of the Board of Directors |

**Article 2:** The Chairman of the Board of Directors, Vice Chairman, and Members of the Board of Directors for the VI term (2026-2030) shall officially receive the handover from the Board of Directors of the V term (2021-2025) and exercise their rights and obligations in accordance with the Company Charter effective from April 23, 2026.

Members of the Board of Directors for the VI term (2026-2030) shall be entitled to remuneration in accordance with the resolution of the 2026 Annual General Meeting of Shareholders.

**Article 3:** The Chairman of the Board of Directors, the Head of the Board of Supervisors, and the General Director of the Company are responsible for directing, supervising, and coordinating the implementation of procedures related to the aforementioned terms, ensuring compliance with the Company Charter and current laws.



This Resolution takes effect from the date of signing.

**Recipients:**

- SSC, HOSE,
- Board of Directors, The Board of Supervisors, Board of General Directors
- Office archives, Investor Relations & Communications Department (Information Disclosure)

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRAN HOANG NGHIA**





VIEN DONG TRADING  
INVESTMENT DEVELOPMENT  
CORPORATION

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

THE SOCIALIST REPUBLIC OF VIETNAM  
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Ho Chi Minh City, Date 23 April 2026

## MINUTES OF THE BOARD OF SUPERVISORS MEETING

**Time:** from 13:00 on 23/04/2026

**Location:** Company meeting room

**Attendees:**

Members of the Board of Supervisors of the Company, term VI (2026-2030).

- Ms. Le Thi Minh Giang, Member of the Board of Supervisors
- Ms. Tran Thi Thanh Thuy, Member of the Board of Supervisors
- Ms. Tran Thi Tinh, Member of the Board of Supervisors

**Content:** Review and decide on:

Election of the Head of the Board of Supervisors, and assignment of duties to members of the Board of Supervisors of the Company for term VI (2026-2030).

**Discussion and voting session.**

**Content:** Election of the Head of the Board of Supervisors and assignment of duties to members of the Board of Supervisors.

*Pursuant to the Company Charter and the Resolution of the 2026 Annual General Meeting of Shareholders.*

*Considering the nomination (there were no self-nominations) by the members of the Board of Supervisors of the Company for term VI (2026-2030) for the candidate to hold the position of Head of the Board of Supervisors of the Company:*

- Ms. Le Thi Minh Giang, Member of the Board of Supervisors for term VI (2026-2030).

The members of the Board of Supervisors of the Company for term VI (2026-2030) have unanimously voted (3/3) to approve the content of the election of the Head of the Board of Supervisors and the assignment of duties to members of the Board of Supervisors as follows:

**Article 1:** Unanimously agreed (100%) on the nomination of one candidate (no self-nominations), recognized the results of the direct/secret ballot for the election of the Head of the Board of Supervisors with 3/3 votes in favor, and assigned duties to the members of the Board of Supervisors for term VI (2026-2030).



1. Ms. Le Thi Minh Giang, Head of the Board of Supervisors
2. Ms. Tran Thi Thanh Thuy, Member of the Board of Supervisors
3. Ms. Tran Thi Tinh, Member of the Board of Supervisors

**Article 2:** The Head of the Board of Supervisors and the members of the Board of Supervisors for term VI (2026-2030) shall officially receive the handover from the Board of Supervisors for term V (2021-2025) and exercise their rights and obligations in accordance with the Company Charter effective from April 23, 2026.

Members of the Board of Supervisors for term VI (2026-2030) shall receive remuneration in accordance with the resolution of the 2026 Annual General Meeting of Shareholders.

**Article 3:** The Head of the Board of Supervisors, the members of the Board of Supervisors, and the General Director of the Company are responsible for directing, supervising, and coordinating the implementation of procedures related to the aforementioned terms, ensuring compliance with the Company Charter and current laws.

The meeting concluded at 14:00 on the same day.

The meeting minutes have been reviewed and signed by the members of the Board of Supervisors. These minutes are made in 2 copies, one kept at the office and one photocopied for relevant departments within the company.



**Head of the Board of Supervisors**

**Le Thi Minh Giang**

**Member of the Board of Supervisors**

**Tran Thi Thanh Thuy**

**Member of the Board of Supervisors**

**Tran Thi Tinh**