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. 24.26 CV/VID-HĐQT

Ho Chi Minh City, September 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - **The State Securities Commission of Vietnam**
- **The Vietnam Exchange**
- **The Ho Chi Minh Stock Exchange**

- 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 Website: https//:dautuviendong.vn

1. Contents of disclosure: The Board of Directors of Vien Dong Investment Development Trading Corporation has convened to consider and approve the assessment of the business performance for the first six months of 2026 and the business operation orientation for the last six months of 2026.
2. This information was published on the company's website on 16/09/2026 at the link: www.dautuviendong.vn

We hereby certify that the above-mentioned information is true and correct and we bear full responsibility before the law for the contents of the disclosed information.

Sincerely,

Attached document:

- *Resolution of the Board of Directors No.: 05.26 NQ/VID-HĐQT*

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
M.S.D.N: 0300377536 - C.T.C.P - Q.TÂN BÌNH-T.P HỒ CHÍ MINH

TRAN HOANG NGHIA

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG, OID.0.9.2342.19200300.100.1.1=MST:0300377536
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VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION
806 Au Co Street, Tan Binh Ward, Ho Chi Minh City

SOCIALIST REPUBLIC OF VIETNAM
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No. 05.26 NQ/VID-HĐQT

Ho Chi Minh City, September 16 ,2026

RESOLUTION

Re: Assessment of the Business Performance for the First Six Months of 2026 and Business Operation Orientation for the Last Six Months of 2026

THE BOARD OF DIRECTORS
VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- *Pursuant to the Charter of Vien Dong Investment Development Trading Corporation;*
- *Pursuant to the reviewed Consolidated Financial Statements for the first six months of 2026 reviewed by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS);*
- *Pursuant to the Minutes of the meeting of the Board of Directors dated 16/09/2026 regarding the assessment of the business performance for the first six months of 2026 and business operation orientation for the last six months of 2026;*

RESOLVES:

Article 1: The Board of Directors acknowledges the business performance results and financial situation for the first six months of 2026 according to the reviewed Consolidated Financial Statements for the first six months of 2026 reviewed by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS), whereby total revenue and income reached VND 512 billion, equivalent to 51.2% of the 2026 annual plan. However, profit after tax was negative VND 7.3 billion.

Article 2: Based on the results of the first six months of 2026 and the actual business situation of the Company, the Board of Directors agrees to direct the Board of Management to continue reviewing and reassessing the business operation situation for the remaining months of 2026, focusing on cost and cash flow control and improving operational efficiency. At the same time, proactively implement solutions appropriate to the actual situation and strive to achieve the targets and tasks according to the 2026 business plan at the highest level.

Article 3: Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for implementing and executing the contents of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:
- *SSC, HOSE*
- *BoD, BoS, BoM*
- *Archive: Office, IR & Communications Dept*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:0300377536 C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
Q.TÂN BÌNH-T.P HỒ CHÍ MINH

TRAN HOANG NGHIA