

Number: 101/2026/CV-FID

Hanoi, May 7, 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL
BY THE STATE SECURITIES COMMISSION AND THE HANOI STOCK
EXCHANGE**

Dear: - State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange.

Company Name: **VIETNAM ENTERPRISE INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY**

Headquarters : VP24, 4th Floor, Office Area, Stellar Garden Building, 35 Le Van Thiem
Street, Thanh Xuan Ward, Hanoi City, Vietnam.

Phone : 0243.9741739

Fax : 0243.9741740

Website : <http://www.vndi.vn>

The person responsible for disclosing the information is Ms. Bui Thuy Linh.

Email : infovndi@gmail.com

Type of information to be disclosed:

☐ 24h ☐ 72h ☐ Request ☒ Abnormal ☐ Periodic

Content of the published information:

Board of Directors Resolution No. 101/2026/FID/NQ-HĐQT dated May 7, 2026, of Vietnam Enterprise Investment and Development Joint Stock Company approves the acquisition of shares of TASMANIA Binh Dinh Joint Stock Company from the Company.

This information was published on the website of Vietnam Enterprise Investment and Development Joint Stock Company on May 8, 2026, at the following link: <http://www.vndi.vn>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

Attachments:

Resolution of the Board of Directors
of Vietnam Enterprise Investment
and Development Joint Stock
Company



**LEGAL REPRESENTATIVE
OF THE COMPANY**

Bui Thuy Linh

**VIETNAM ENTERPRISE
INVESTMENT AND
DEVELOPMENT JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom -
Happiness

Number: 101/2026/FID/NQ-HĐQT

Hanoi, May 7, 2026

RESOLUTION

**Through the acquisition of company shares.
TASMANIA Binh Dinh shares of the Company**

BOARD OF DIRECTORS

**VIETNAM ENTERPRISE INVESTMENT AND DEVELOPMENT JOINT
STOCK COMPANY**

Base:

- The Enterprise Law No. 59/2020/QH14, enacted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, has been amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

- Articles of Association of Vietnam Enterprise Investment and Development Joint Stock Company;

- Internal regulations on corporate governance of the Company;

- Minutes of the Board of Directors Meeting No. 101/2026/BB-HĐQT dated May 7, 2026, of Vietnam Enterprise Investment and Development Joint Stock Company.

DECISION

Article 1: Through the acquisition of shares in TASMANIA Binh Dinh Joint Stock Company by the Company as follows:

1. General information regarding the transfer of shares:

Share name : TASMANIA Binh Dinh Joint Stock Company

- Type of shares: common shares, freely transferable

- Denomination: 10,000 VND (Ten thousand Vietnamese Dong)

- The number of shares that Vietnam Enterprise Investment and Development Joint Stock Company currently holds in TASMANIA Binh Dinh Joint Stock Company before the transfer: 0 shares.

- The number of shares that Vietnam Enterprise Investment and Development Joint Stock Company is expected to receive is 3,500,000 shares



(Three million five hundred thousand shares), representing 5.75% of the total charter capital of TASMANIA Binh Dinh Joint Stock Company.

- The number of shares held by Vietnam Enterprise Investment and Development Joint Stock Company in TASMANIA Binh Dinh Joint Stock Company after the transfer is 3,500,000 shares (Three million five hundred thousand shares).

- Transfer price: based on book value or valuation certificate.

2. Information about the transferor:

- Full name: Nguyen Tan Binh

- Citizen Identification Card No.: 052077011306 issued by the Department of Administrative Management of Social Order Police on May 9, 2021

- Permanent residence address: K49/6 Ong Ich Khiem Street, Hai Chau Ward, Da Nang City

- Number of shares currently owned in TASMANIA Binh Dinh Joint Stock Company: 10,865,098 shares (Ten million eight hundred sixty-five thousand ninety-eight shares), representing 17.85% of the total charter capital.

- Type of shares: common shares, freely transferable

- Denomination: 10,000 VND (Ten thousand Vietnamese Dong)

- Number of shares transferred: 3,500,000 shares

- Transfer price: based on book value or valuation certificate.

Article 2: Ms. Bui Thuy Linh, Member of the Board of Directors and General Director of the Company, is authorized to decide on all matters related to the acquisition, signing of contracts, and implementation of procedures related to the aforementioned acquisition .

Article 3: Effectiveness and Enforcement

This resolution takes effect from the date of signing.

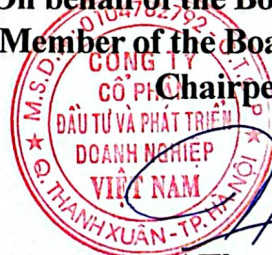
- Members of the Board of Directors, the General Management Board, heads of units and departments, and all relevant individuals are responsible for implementing this Resolution.

Recipient :

- Board of Directors, Supervisory Board, and Management Board;

- Save.

**On behalf of the Board of Directors
Member of the Board of Directors
Chairperson**



Bui Thuy Linh