

**VIETNAM INVESTMENT AND
ENTERPRISE DEVELOPMENT
JOINT STOCK COMPANY**
No: 2906/2026/FID/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ha Noi, Jun 29, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To: - The State Securities Commission;
- The Stock Exchange.

Company name: VIETNAM INVESTMENT AND ENTERPRISE DEVELOPMENT
JOINT STOCK COMPANY

Head Office: VP24, 4th Floor, Office Area, Stellar Garden Building, No. 35 Lê Văn
Thiêm Street, Thanh Xuân Ward, Hanoi City, Vietnam.

Tel : 0243.9741739

Fax : 0243.9741740

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

Person responsible for information disclosure: Ms. Bùi Thùy Linh.

Email : infovndi@gmail.com

Type of disclosed information:

Board of Directors' Resolution No. 2906/2026/FID/NQ-HĐQT dated June 29, 2026 of the Board of Directors of Vietnam Enterprise Investment and Development Joint Stock Company approving the acquisition by the Company of shares in TASMANIA Binh Dinh Joint Stock Company through share transfer.

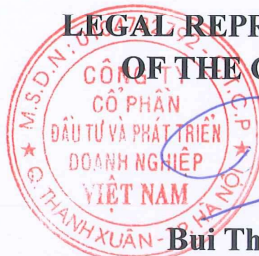
This information was disclosed on the website of Vietnam Investment and Enterprise Development Joint Stock Company on 29/6/2026 at: <http://www.vndi.vn>

We hereby certify that the information disclosed above is true and accurate, and we shall take full legal responsibility for the contents of the disclosed information./.

Attached document:

*Board Resolution of Vietnam Investment
and Enterprise Development Joint Stock
Company.*

**LEGAL REPRESENTATIVE
OF THE COMPANY**



Bùi Thùy Linh

Bùi Thùy Linh

Hanoi, June 29, 2026

RESOLUTION

**Approval of the Company's Acquisition of Shares in
TASMANIA Bình Định Joint Stock Company**

**THE BOARD OF DIRECTORS
OF VIETNAM INVESTMENT AND ENTERPRISE DEVELOPMENT
JOINT STOCK COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;*
- *The Charter of Vietnam Investment and Enterprise Development Joint Stock Company;*
- *Minutes of the Meeting of the Board of Directors No. 2906/2026/BB-HĐQT dated June 29, 2026 of Vietnam Investment and Enterprise Development Joint Stock Company.*

RESOLUTION

Article 1: Approval of the Company's acquisition of shares in TASMANIA Bình Định Joint Stock Company as follows:

1. General information on the share acquisition:

- Share name: shares of TASMANIA Bình Định Joint Stock Company
- Type of shares: ordinary shares, freely transferable
- Par value: VND 10,000 (Ten thousand Vietnamese Dong)
- Number of shares of Vietnam Enterprise Investment and Development Joint Stock Company proposed to be acquired through the transfer: 965,000 shares (Nine hundred sixty-five thousand shares), representing 1.59% of the total charter capital of TASMANIA Binh Dinh Joint Stock Company.

- Transfer price: VND 17,604 per share.

2. Information on the transferor:

- Full name: Nguyen Tan Binh



- Citizen Identification Card No.: 052077011306 issued by the Police Department for Administrative Management of Social Order on May 09, 2021

- Permanent residence address: K49/6 Ông Ích Khiêm, Hải Châu Ward, Da Nang City

Article 2: Assign Ms. Bui Thuy Linh, Member of the Board of Directors and General Director of the Company, to decide on all matters relating to the acquisition, execution of agreements and implementation of procedures related to the above-mentioned acquisition.

Article 3: Effectiveness and implementation

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, heads of divisions/departments and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

Board of Directors, Board of Supervisors, Board of Management;

Archived at the Office

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON OF THE
MEETING – MEMBER OF THE
BOARD OF DIRECTORS



Bui Thuy Linh

