

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

No: 0308/2026/CV-FID

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, August 3, 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.

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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. 0308/2026/FID/NQ-HĐQT dated August 3, 2026 of the Board of Directors of Vietnam Enterprise Investment and Development Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the website of Vietnam Investment and Enterprise Development Joint Stock Company on August 3, 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.*



Bùi Thùy Linh

Hanoi, August 3, 2026

RESOLUTION

Approval of matters related to the organization of the 2026 Annual General Meeting of Shareholders.

**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. 04/06/2026/BB-HDQT dated June 04, 2026 of Vietnam Investment and Enterprise Development Joint Stock Company.*

RESOLUTION

Article 1: Approval of the organization of the 2026 Annual General Meeting of Shareholders of Vietnam Enterprise Investment and Development Joint Stock Company:

1. Schedule for the organization and implementation of the 2026 Annual General Meeting of Shareholders

- The record date for finalizing the list of shareholders pursuant to the Board of Directors' Resolution dated 3 July 2026, the Company announced that the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders (AGM) was 24 July 2026

- Purpose of finalizing the list of shareholders: Organization of the 2026 Annual General Meeting of Shareholders.

- The meeting is scheduled to commence at 8:00 a.m. on Saturday, 29 August 2026



- Venue: Office 24, 4th Floor, Office Area, Stellar Garden Building, No. 35 Le Van Thiem Street, Thanh Xuan Ward, Hanoi City, Vietnam.

2. Main contents of the 2025 Annual General Meeting of Shareholders

2.1. Approval of the Report on the performance of the Board of Directors in 2025 and key operational orientations for 2026;

2.2. Approval of the Report on the performance of the Independent Member of the Board of Directors in 2025 and key operational orientations for 2026;

2.3. Approval of the Report of the Supervisory Board in 2025 and key operational orientations for 2026;

2.4. Approval of the Report of the Board of Management in 2025 and key operational orientations for 2026;

2.5. Approval of the 2026 business and production plan;

2.6. Approval of the audited financial statements for 2025;

2.7. Approval of the profit distribution plan for 2025;

2.8. Approval of the dismissal and additional election of members of the Board of Directors and members of the Supervisory Board for the 2022 - 2027 term;

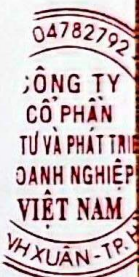
2.9. Approval of the report on remuneration for the Board of Directors and Supervisory Board in 2025; the plan for payment of remuneration and bonuses exceeding the plan for the Board of Directors and Supervisory Board in 2026;

2.10. Approval of the selection of the auditing firm for the audit of the 2026 financial statements;

2.11. Approval of other matters falling under the authority of the General Meeting of Shareholders;

2.12. Documents for the General Meeting of Shareholders shall be updated with amended and supplemented contents (if any) in accordance with current laws until the date of the Meeting.

Article 2: Assigning the Chairman of the Board of Directors to direct the Board of Management in preparing contents, material conditions, meeting venue, and other related matters to successfully organize the 2026 Annual General Meeting of Shareholders, and simultaneously carry out procedures for reporting to relevant authorities in accordance with the law.



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 the implementation of this Resolution.

Recipients:

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

Archived at the Office.

ON BEHALF OF THE BOARD OF



Bui Thuy Linh

