VIETNAM INVESTMENT AND ENTERPRISE DEVELOPMENT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No: 0909/2026/CV-FID	**Independence - Freedom – Happiness**
	Hanoi, September 09, 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. 0909/2026/FID/NQ-HĐQT dated September 09, 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 (the 3rd time).

This information was disclosed on the website of Vietnam Investment and Enterprise Development Joint Stock Company on September 09, 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

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN DOANH NGHIỆP VIỆT NAM
THANH XUÂN - TP. HÀ NỘI

Bùi Thùy Linh

/

VIETNAM INVESTMENT AND ENTERPRISE DEVELOPMENT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom – Happiness
No: 0909/2026/FID/NQ-HĐQT	*Hanoi, September 09, 2026*

RESOLUTION

Approval of matters related to the organization of the 2026 Annual General Meeting of Shareholders (the 3rd time)

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 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. Key Timeline for the Organization of the 2026 Annual General Meeting of Shareholders

- Record date for finalizing the list of shareholders: September 29, 2026

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

- Time: At 08:00 a.m., Saturday, October 24, 2026.

- Venue: 85 Nguyen Khang Street, Yen Hoa Ward, Hanoi City, Vietnam.

2. Main Agenda of the 2026 Annual General Meeting of Shareholders

2.1. Approval of the Board of Directors' 2025 performance report and key operational orientations for 2026;

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

2.3. Approval of the Supervisory Board's 2025 report and key operational orientations for 2026;

2.4. Approval of the Board of Management's 2025 report and key operational orientations for 2026;

2.5. Approval of the policy for the Company to transfer all remaining shares held by the Company in Vietnam Industrial Iron and Steel Joint Stock Company;

2.6. Approval of the 2026 production and business plan;

2.7. Approval of the audited 2025 financial statements;

2.8. Approval of the 2025 profit distribution plan;

2.9. Approval of the dismissal and additional election of members of the Company's Board of Directors;

2.10. Approval of the dismissal and additional election of members of the Company's Supervisory Board;

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

2.12. Approval of the selection of an audit firm to audit the Company's 2026 financial statements;

2.13. Approval of other matters within the authority of the General Meeting of Shareholders;

2.14. The meeting documents of the General Meeting of Shareholders shall be updated with any amendments and supplements (if any) in accordance with the prevailing laws and regulations up to the date of the General 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 DIRECTORS
CHAIRPERSON OF THE MEETING – MEMBER OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN DOANH NGHIỆP VIỆT NAM
THANH XUÂN - TP. HÀ NỘI

Bui Thuy Linh