

*Ha Noi, July 03, 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](mailto:infovndi@gmail.com)

Type of disclosed information:

24h  72h  Request  Unusual  Periodic

Information disclosure content:

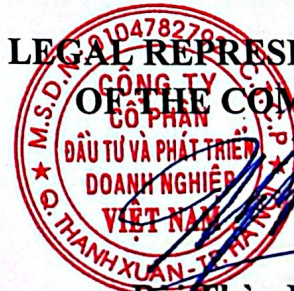
Board Resolution No. 0307/2026/FID/NQ-HĐQT dated July 03, 2026 of the  
Board of Directors of Vietnam Investment and Enterprise Development Joint Stock  
Company approving the record date for exercising the right to attend the 2026 Annual  
General Meeting of Shareholders. This information was disclosed on the website of  
Vietnam Investment and Enterprise Development Joint Stock Company on July 03, 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*

*Ha Noi, July 03, 2026*

No: 0307/2026/FID/NQ-HĐQT

**RESOLUTION**

**Approval of the Record Date for Exercising the Right to Attend  
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. 3006/2026/BB-HĐQT dated Jun 30, 2026 of Vietnam Investment and Enterprise Development Joint Stock Company.*



**RESOLUTION**

**Article 1:** Approval of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders as follows:

Record date: July 24, 2026

Purpose and reason: Finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Time and venue of the 2026 Annual General Meeting of Shareholders: The Company will provide specific notice later.

Meeting agenda: The Company will provide specific notice later.

**Article 2:** Assign Ms. Bùi Thùy Linh, Member of the Board of Directors and General Director of the Company, to direct the implementation of the necessary procedures for approving the record date for exercising shareholders'

rights to attend the 2026 Annual General Meeting of Shareholders in accordance with current regulations.

**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**

