

Số: *74*/2025/IDJ-CBTT
No: *74*/2025/IDJ-CBTT

Hà Nội, ngày 22 tháng 05 năm 2025
Hanoi, day 22 month 05 year 2025

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước (State Securities Commission of Vietnam)
To: Sở giao dịch Chứng khoán Việt Nam (Vietnam Stock Exchange)
Sở giao dịch Chứng khoán Hà Nội (Hanoi Stock Exchange)

1. Tên tổ chức/ *Name of organization*: Công ty cổ phần Đầu tư IDJ Việt Nam/ *IDJ Investment joint stock company*

Mã cổ phiếu/ *Stock code*: IDJ

Địa chỉ/ *Address*: Tầng 3, tòa nhà Grand Plaza, Số 117 Trần Duy Hưng, P. Trung Hòa, Q. Cầu Giấy, Hà Nội/ *3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi*

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2. Nội dung thông tin công bố/ *Content of information disclosure*:

CTCP Đầu tư IDJ Việt Nam (“**Công ty**”) công bố thông tin về cuộc họp Đại hội đồng cổ đông thường niên năm 2025 ngày 22/05/2025 như sau/ *IDJ Vietnam Investment Joint Stock Company (“Company”) announces information regarding the 2025 Annual General Meeting of Shareholders on May 22, 2025, as follows*:

Cuộc họp Đại hội đồng cổ đông thường niên năm 2025 ngày 22/05/2025 không đủ điều kiện tiến hành theo quy định tại Điều 45 Luật Doanh nghiệp 2020 và Khoản 1 Điều 19 Điều lệ Công ty do số lượng cổ đông tham dự họp đại diện không đủ trên 50% tổng số phiếu biểu quyết của Công ty/ *The 2025 first Annual General Meeting of Shareholders on May 22, 2025, does not meet the conditions for convening as stipulated in Article 45 of the 2020 Enterprise Law and Clause 1, Article 19 of the Company Charter, due to the number of attending shareholders representing less than 50% of the total voting shares of the Company.*

No: 03./2025/BB-ĐHĐCĐ

Hanoi, May 22, 2025

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
IDJ VIETNAM INVESTMENT JOINT STOCK COMPANY

Organization name : IDJ Vietnam Investment Joint Stock Company
Head office : 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung,
Trung Hoa Ward, Cau Giay District, Hanoi City
Business registration number : No. 0102186593, 24th amended registration dated
November 28, 2024, issued by the Hanoi Department of
Planning and Investment.

Today, at 2:00 PM on May 22, 2025, at 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City. The 2025 Annual General Meeting of Shareholders of IDJ Vietnam Investment Joint Stock Company is conducted with the following contents:

The Organizing Committee of the General Meeting of Shareholders of IDJ Vietnam Investment Joint Stock Company performs the ceremony and announces the reasons, introduces delegates and participants of the Congress:

1. Shareholder Qualification Inspection Committee

Ms. Vu Thi Ngoc Anh - Head of the Committee

Ms. Hoa Thi Hoe – Member

2. Report on checking the qualifications of shareholders attending the Congress

Ms. Vu Thi Ngoc Anh read the report on the Minutes of checking shareholder qualifications before the Congress as follows:

The total number of shareholders representing shareholders entitled to attend the Annual General Meeting of Shareholders of the company is 10,352 shareholders,



representing a total of 173,490,193 shares, equivalent to 100% of the total number of voting shares.

As of 2:05 PM on May 22, 2025, the number of shareholders attending the meeting in person and under authorization is 67 shareholders, representing 74.127.620 shares, corresponding to 42,73% of the total number of shares entitled to attend the meeting of the Company.

Based on the 2020 Enterprise Law and the Company's Charter, the General Meeting of Shareholders can be conducted when the number of shareholders attending the meeting represents at least 50% of the total number of voting shares. Thus, with the percentage of voting shares attending the meeting being 42,73%, the first 2025 Annual General Meeting of Shareholders of IDJ Vietnam Investment Joint Stock Company does not have sufficient conditions to proceed.

3. Organizing the second 2025 Annual General Meeting of Shareholders

The 2025 Annual General Meeting of Shareholders will be held for the second time in accordance with the law and the Company's Charter. The notice of the second meeting of the Congress has been sent by the Company's Board of Directors to shareholders with the following organizational information:

- Time: 2:00 PM, Thursday, June 05, 2025

- Location: 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City

Recipient:

- GMS;
- SSC, VNX, HNX
- Members of BOD, BOS;
- Archives.

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOARD**



Nguyen Duc Quan