VIETNAM ENTERPRISE INVESTMENT AND DEVELOPMENT JSC

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 3005/2025/CBTT-FID

Hanoi, 30 May 2025

DISCLOSURE OF INFORMATION

To:

Hanoi Stock Exchange

- State Securities Commission

- 1. Company name: Vietnam Enterprise Investment and Development Joint Stock Company
 - Stock code: FID
 - Head Office: No. 24, 4th Floor, Office Area, Stellar Garden Building, 35 Le Van Thiem, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi, Vietnam
 - Phone number: 02439 741 739

- Fax: 02439 741 740

- Email: infovndi@gmail.com
- 2. Information disclosure contents:

Vietnam Enterprise Investment and Development Joint Stock Company announces that the first 2025 Annual General Meeting of Shareholders convened on 30 May 2025 of the Company is not eligible to proceed.

3. This information is simultaneously published on the Company's website on 30 May 2025 at the link: http://vndi.vn/

We hereby commit that the above information published is true and take full legal responsibility for the content of the published information.

Attached documents:

- Minutes of shareholder qualification verification.

LEGAL REPRESENTATIVE GENERAL PURECTOR

BUITHUY LINH

VIETNAM ENTERPRISE INVESTMENT AND DEVELOPMENT JSC

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CONG TY COMMINUTES OF SHAREHOLDER QUALIFICATION VERIFICATION

AUTUVA PHÁTTRÍN THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VIÊT NAM

Today, 30 May 2025, at Floor 4, Office No. 24, No. 35 Le Van Thiem, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City, our Shareholder Qualification Verification Committee includes:

- 1. Mr. Do Duc Cuong Head of Committee
- 2. Mr. Hoang Le Duong Memeber

According to the provisions of law and the Charter of Vietnam Enterprise Investment and Development Joint Stock Company, the Shareholder Qualification Verification Committee has conducted an examination of the shareholders' qualifications attending the Company's 2025 Annual General Meeting of Shareholders with the following specific results:

- The total number of Company's shareholders at the time of closing the list to exercise the right to attend the 2025 Annual General Meeting of Shareholders (5 May 2025): 2,660 shareholders, representing 24,715,958 Company's shares of voting rights.
- The total number of shareholders invited to attend the Meeting: 2,660 shareholders, representing 24,715,958 Company's shares of voting rights.
- Each common share has voting rights corresponding to one vote at the General Meeting.
- As at 9:00 a.m. on 30 May 2025, the total number of shareholders attending the General Meeting (including shareholders attending in person and through authorization): 03 shareholders, representing 6.494.508 voting shares, accounting for 26,28% of the total number shares of voting rights of Vietnam Enterprise Investment and Development Joint Stock Company.

Pursuant to Clause 1, Article 145 of the Enterprises Law 2020 and the Charter of Vietnam Enterprise Investment and Development Joint Stock Company, the 2025 Annual General Meeting of Shareholders with the above participants is not eligible to hold the General Meeting.

The minutes of shareholder qualification verification was prepared at 9:00 a.m. on 30 May 2025 and was read publicly before the General Meeting./.

MEMBER

HEAD OF COMMITTEE

HOANG LE DUONG

DO DUC CUONG