Code VID

Company name Vien Dong Investment Development Trading Corporation

Date 11/22/2024

Subject Resolution of the EGM of subsidiary

Content:

On November 22, 2024, Vien Dong Investment Development Trading Corporation announces the Resolution of the Extraordinary General Meeting of subsidiary (Toan Luc Paper Joint Stock Company) as follows:

Approving the profit distribution plan in the second phase: VND 70,143,451,701

- The cash dividend payment: 5%

- Record date: October 31, 2024

- Payment date: in Quarter IV/2024.