



VIEN DONG INVESTMENT
DEVELOPMENT TRADING
CORPORATION

806 Au Co Street, Ward 14, Tan Binh
District, Ho Chi Minh City

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 12.25 CV/VID-HĐQT

Ho Chi Minh City, April 04, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: - The State Securities Commission of Vietnam
- The Vietnam Exchange
- The Ho Chi Minh Stock Exchange

1. Name of organization: Vien Dong Investment Development Trading Corporation
 - Stock code: VID
 - Address: 806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City
 - Tel: 028.38428633 Fax: 028.38425880
 - E-mail: info@dautuviendong.vn Website: <https://dautuviendong.vn>
2. Contents of disclosure: Vien Dong Investment Development Trading Corporation hereby announces: On April 4, 2025, Vien Dong Investment Development Trading Corporation officially published all documents for the 2025 Annual General Meeting of Shareholders, with the following details:
 - Meeting time: 13:30, Saturday, April 26, 2025
 - Venue: Company Hall - Vien Dong Investment and Development Trading Corporation, 806 Au Co, Ward 14, Tan Binh District, Ho Chi Minh City.
 - The 2025 Annual General Meeting of Shareholders' documents include: Invitation letter, Proxy form, Voting card, Draft Meeting documents and Draft resolution of the 2025 Annual General Meeting of Shareholders, which have been published on the Company's website at: <https://dautuviendong.vn>
3. This information was published on the company's website on day April 04, 2025 as in the link: www.dautuviendong.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely,

CHAIRMAN OF THE BOARD OF DIRECTORS/
LEGAL REPRESENTATIVE



Bui Quang Khoa