

No.: 21-25 CV/VID-HĐQT

*Ho Chi Minh City, June 27, 2025*

## EXTRAORDINARY INFORMATION DISCLOSURE

**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](mailto:info@dautuviendong.vn) Website: <https://dautuviendong.vn>
2. Contents of disclosure: On June 27, 2025, the Board of Directors of Vien Dong Investment Development Trading Corporation issued Resolution No: ~~04.25~~ NQ/VID-HĐQT regarding the increase of long-term financial investment capital in 2025 as follows: Increase long-term financial investment capital in Viet My Education Culture Corporation. The shareholding percentage after the capital investment increase is 6.71%.
3. This information was published on the company's website on day ~~2.7~~/06/2025 as in the link: [www.dautuviendong.vn](http://www.dautuviendong.vn)

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

Sincerely,

*Attached document:*

- Resolution of the BoD No.: 04.25...QD/VID-HDQT

**CHAIRMAN OF THE BOARD OF DIRECTORS**





Số: 04.25 NQ/VID-HĐQT

Ho Chi Minh City, June 27, 2025

## RESOLUTION

*Re: Increase long-term financial investment in 2025*

### THE BOARD OF DIRECTORS

#### VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to Law on Enterprises 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Law on Securities 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation.
- Pursuant to the Minutes of the Board of Directors Meeting dated 26/06/2025 of Vien Dong Investment Development Trading Corporation.

## DECISION

**Article 1:** Implementing an increase in investment capital into Viet My Education Culture Corporation, Business Registration Certificate number 0305072778 issued by the Department of Planning and Investment of Ho Chi Minh City.

- Number of additional shares purchased: 302,022 shares
- Expected purchase price: At issuance price – par value of 10,000 VND/share
- Contributed capital (increase): 3,020,220,000 VND
- Percentage of shares held after capital increase: 6.71%

**Article 2:** Authorize the Company's Board of Management, representing the Company, to duly implement the provisions of Article 1, ensuring compliance with current legal regulations and the Company's Charter.

Deadline for completion: Within Q3/2025.

**Article 3:** Members of the Board of Directors, Supervisory Board, Board of General Directors, and relevant departments of the company are responsible for implementing this resolution.

The decision takes effect from the date of signing.

*Recipients:*

- BoD, BoS, BoM

ON BEHALF OF  
THE BOARD OF DIRECTORS

CHAIRMAN



Bui Quang Khoa