

**VIETNAM ENTERPRISE INVESTMENT
AND DEVELOPMENT
JOINT STOCK COMPANY**

No: 0104/2026/FID/CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 1st April 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL
OF THE HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange;
 - Dear shareholders.

- Organization name: **Vietnam Enterprise Investment and Development Joint Stock Company**
- Stock ticker symbol: **FID**
- Head office address: VP24, 4th floor, Office area, Stellar Garden building, 35 Le Van Thiem Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi
- Website: vndi.vn Email: infovndi@gmail.com
- Phone: 02439741739
- Person responsible for disclosing information: **Bui Thuy Linh**
- Type of information disclosure: ☐Periodic, ☒Irregular ☒, 24-hour ☐, On demand

Content of the information disclosure:

Vietnam Enterprise Investment and Development Joint Stock Company announces the information regarding Board of Directors Resolution No. 0104/2026/FID/NQ-HĐQT dated April 1, 2026.

This information has Published on the website of Vietnam Enterprise Investment and Development Joint Stock Company. on April 1st, 2026 at the address: www.vndi.vn

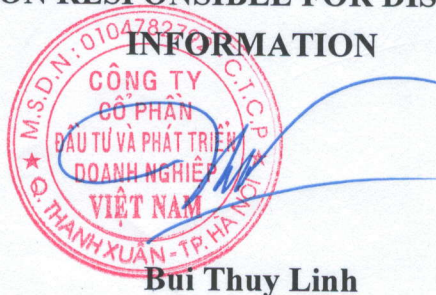
We are committed to ensuring that the information published here is true and accurate, and we assume full legal responsibility for the content we have published.

Best regards!

Recipient:

- As addressed to;
- Saved: VT.

**PERSON RESPONSIBLE FOR DISCLOSING
INFORMATION**


Bui Thuy Linh

No: 0104/2026/FID/NQ-HĐQT

Hanoi, 1st April 2026

RESOLUTION

(Regarding: Divestment of a portion of capital in a subsidiary)

**THE BOARD OF DIRECTORS OF
VIETNAM ENTERPRISE INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and related guiding documents;*
- *Based on the Charter of Vietnam Enterprise Investment and Development Joint Stock Company;*
- *Based on Minutes of Meeting No. 0104/2026/FID/BB-HĐQT of the Company's Board of Directors dated April 1, 2026.*

RESOLUTION:

Article 1. Through the transfer of a portion of the capital contribution in the subsidiary – Vietnam Industrial Steel Joint Stock Company (Tax Code: 2600377146). Specifically as follows:

- Total number of shares held: 15,364,000 shares, equivalent to 76.82% of the shares of Vietnam Industrial Iron and Steel Joint Stock Company;
- Number of shares expected to be sold: 5,164,000 shares;
- Number of shares remaining after divestment: 10,200,000 shares, equivalent to 51% of the shares of Vietnam Industrial Iron and Steel Joint Stock Company;
- The divestment value is determined according to the principle that it must not be lower than the book value and the initial investment value.

Article 2. Ms. Bui Thuy Linh – General Director of the Company – is assigned to carry out the tasks and sign the relevant documents related to the divestment mentioned above in accordance with the law.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments are responsible for implementing this Resolution.

Recipient:

- Members of the Board of Directors;
- Executive Board;
- Save.

**ON BEHALF OF BOARD OF
DIRECTORS**

CHAIRMAN



NGUYEN VAN THIEN