

Number: 102/2026/CV-FID

Hanoi, May 7, 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL
BY THE STATE SECURITIES COMMISSION AND THE HANOI STOCK
EXCHANGE**

Dear: - State Securities Commission;
 - Vietnam Stock Exchange;
 - Hanoi Stock Exchange.

Company Name : **VIETNAM ENTERPRISE INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY**

Headquarters : VP24, 4th Floor, Office Area, Stellar Garden Building, 35 Le Van
Thiem Street, Thanh Xuan Ward, Hanoi City, Vietnam.

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Website : <http://www.vndi.vn>

The person responsible for disclosing the information is Ms. Bui Thuy Linh.

Email : infovndi@gmail.com

Type of information to be disclosed:

☐ 24h ☐ 72h ☐ Request ☒ Abnormal ☐ Periodic

Content of the published information:

Board of Directors Resolution No. 102/2026/FID/NQ-HĐQT dated May 7, 2026, of Vietnam Enterprise Investment and Development Joint Stock Company approves the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

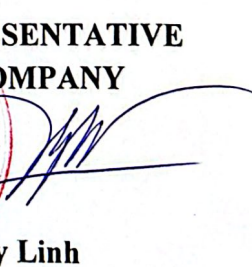
This information was published on the website of Vietnam Enterprise Investment and Development Joint Stock Company on May 8, 2026, at the following link: <http://www.vndi.vn>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

Attachments:

Resolution of the Board of Directors of
Vietnam Enterprise Investment and
Development Joint Stock Company

**LEGAL REPRESENTATIVE
OF THE COMPANY**

 
Bui Thuy Linh

N0: 102/2026/FID/NQ-HĐQT

Hanoi, May 7, 2026

RESOLUTION

**By registering on the last day, you can exercise your right to attend.
Annual General Meeting of Shareholders 2026**

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

Base:

- The Enterprise Law No. 59/2020/QH14, enacted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, has been amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

- Articles of Association of Vietnam Enterprise Investment and Development Joint Stock Company;

- Internal regulations on corporate governance of the Company;

- Minutes of the Board of Directors Meeting No. 102/2026/BB-HĐQT dated May 7, 2026, of Vietnam Enterprise Investment and Development Joint Stock Company.

DECISION

Article 1: The following record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders is hereby approved:

The last day to register is: May 28, 2026

- Reason and purpose: To finalize the list of shareholders for the 2026 Annual General Meeting.

- Time and location of the 2026 Annual General Meeting of Shareholders: The company will announce the specifics later.

- Meeting agenda: The company will provide specific details later.

Article 2: Ms. Bui Thuy Linh, Member of the Board of Directors and General Director of the Company, is hereby instructed to carry out the necessary

procedures to approve the final registration date for exercising shareholder rights to attend the 2026 Annual General Meeting of Shareholders in accordance with current regulations.

Article 3: Effectiveness and Enforcement

This resolution takes effect from the date of signing.

- Members of the Board of Directors, the General Management Board, heads of units and departments, and all relevant individuals are responsible for implementing this Resolution.

Recipient:

- Board of Directors, Supervisory Board, and Management Board;
- Save.

**On behalf of the Board of Directors
Member of the Board of Directors
Chairperson**



Bui Thuy Linh

