

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

No: 2908/2026/FID/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ha Noi, August 29, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To: - The State Securities Commission;
- The Stock Exchange.

Company name: VIETNAM INVESTMENT AND ENTERPRISE DEVELOPMENT
JOINT STOCK COMPANY

Head Office: VP24, 4th Floor, Office Area, Stellar Garden Building, No. 35 Lê Văn
Thiêm Street, Thanh Xuân Ward, Hanoi City, Vietnam.

Tel : 0243.9741739

Fax : 0243.9741740

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

Person responsible for information disclosure: Ms. Bùi Thùy Linh.

Email : infovndi@gmail.com

Type of disclosed information:

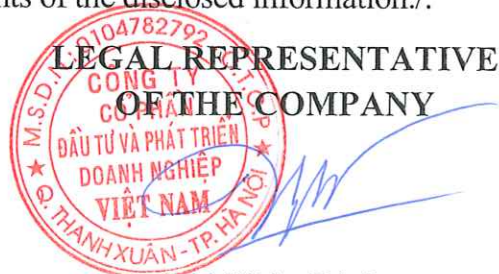
☒ 24h ☐ 72h ☐ Request ☐ Unusual ☐ Periodic

Information disclosure content:

Notice No. 2908/2026/CV-FID dated August 29, 2026 regarding the failure of
the Second Annual General Meeting of Shareholders in 2026 to satisfy the conditions
for convening.

This information was disclosed on the website of Vietnam Investment and Enterprise
Development Joint Stock Company on August 29, 2026 at: <http://www.vndi.vn>

We hereby certify that the information disclosed above is true and accurate, and we
shall take full legal responsibility for the contents of the disclosed information./.



Bùi Thùy Linh

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JOINT STOCK COMPANY**

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NOTICE

**Regarding the Failure of the Second Annual General Meeting of
Shareholders in 2026 to Satisfy the Conditions for Convening**

To: - State Securities Commission;
- Hanoi Stock Exchange;
- Esteemed Shareholders of Vietnam Investment and Enterprise
Development Joint Stock Company.

Organization name: VIETNAM INVESTMENT AND ENTERPRISE
DEVELOPMENT JOINT STOCK COMPANY

Stock code: FID

Head office: VP24, 4th Floor, Office Area, Stellar Garden Building, No. 35 Le
Van Thiem Street, Thanh Xuan Ward, Hanoi, Vietnam.

Telephone: 0243.9741739

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

Vietnam Investment and Enterprise Development Joint Stock Company (the
“Company”) respectfully announces that the Second Annual General Meeting of
Shareholders in 2026 of the Company does not satisfy the conditions for convening,
specifically as follows:

1. Time and venue of the General Meeting

Time: 8:00 a.m., Saturday, August 29, 2026

Venue: VP24, 4th Floor, Office Area, Stellar Garden Building, No. 35 Le Van
Thiem Street, Thanh Xuan Ward, Hanoi, Vietnam.

2. Status of shareholders attending the General Meeting

At the time of opening the General Meeting, the total number of shareholders and
authorized representatives attending the General Meeting was 10 shareholders,
representing 7,286,482 voting shares, equivalent to 29.48% of the total voting shares
of the Company.



Pursuant to the provisions of the Law on Enterprises and the Company's Charter, the second General Meeting of Shareholders shall be conducted when the attending shareholders represent at least 33% of the total voting shares, unless the Company's Charter provides for a higher percentage.

However, since the shareholders attending the General Meeting represented only 29.48% of the total voting shares, which is lower than the minimum required percentage, the Second Annual General Meeting of Shareholders in 2026 does not satisfy the conditions for convening.

3. Plan for organizing the Third General Meeting

The Board of Directors of the Company will carry out the necessary procedures to convene the Third Annual General Meeting of Shareholders in 2026 in accordance with the provisions of law and the Company's Charter.

Information on the time, venue and other matters relating to the Third General Meeting will be notified by the Company to the Shareholders and disclosed in accordance with regulations.

Vietnam Investment and Enterprise Development Joint Stock Company respectfully announces the above to the State Securities Commission, Hanoi Stock Exchange and the Shareholders for their information.

Sincerely./.

Recipients:

- As above;
- BOD, BOS;
- Filed: Office.

**LEGAL REPRESENTATIVE
OF THE COMPANY**



Bùi Thùy Linh

