



**VIETNAM FORESTRY CORPORATION -
JOINT STOCK COMPANY**

Số/No: 1233/TCT-ĐTTC
Ref: Information

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, August 17, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION**

To: - State Securities Committee.
- Hanoi Stock Exchange.

**1. Name of organization: Vietnam Forestry Corporation – Joint Stock
Company**

Address: No 127 Lo Duc Street, Hai Ba Trung Ward, Hanoi City

Tel: 024.36410799

Fax: 024.36410800

Stock code: VIF

Email: vinafor@vinafor.com.vn

2. Contents of disclosure:

On 17/08/2026, Vietnam Forestry Corporation – Joint Stock Company received Letter No. 19/2026/LNMĐ-VBXN dated 12/08/2026, issued by the Board of Directors of Mien Dong Forestry Joint Stock Company regarding the confirmation of completion of procedures for the transfer of shares and rights to purchase shares in Mien Dong Forestry Joint Stock Company owned by Vietnam Forestry Corporation – Joint Stock Company to the transferee investor.

Accordingly, as of 17/08/2026, Vietnam Forestry Corporation – Joint Stock Company is no longer a shareholder of Mien Dong Forestry Joint Stock Company.

3. This information was published on the Company's website on 17/08/2026 as in link <http://www.vinafor.com.vn>.

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

Nơi nhận:

- Như trên;
- HĐQT;
- TGD;
- Ban biên tập Website Vinafor;
- Ban công bố thông tin.
- Lưu VT, ĐTTC.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**
Nguyen Khuong Lam
(Signed)



MIEN DONG FORESTRY
JOINT STOCK COMPANY

Số: 19/2026/LNMD-VBXN

*Re: Confirmation of completion of
procedures for the transfer of ownership of
shares and share purchase rights owned by
Vietnam Forestry Corporation – JSC to the
transferee investor*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

Ho Chi Minh City, August 12, 2026

To: Vietnam Forestry Corporation – Join Stock Company

Mien Dong Forestry Joint Stock Company (the “Company”) has received Official Letter No. 1221/TCT-ĐTTC dated 12/08/2026, from Vietnam Forestry Corporation – JSC (the “Corporation”) regarding the request for coordination in completing the procedures for the transfer of ownership of shares and share purchase rights.

On August 12, 2026, the Board of Directors of the Company completed the procedures for the transfer of ownership of 270,000 shares (equivalent to 1.83% of the charter capital) and the right to purchase 5,940,000 shares (issue price: VND 10,000 per share; valid until December 31, 2026) of Mien Dong Forestry Joint Stock Company, owned by Vietnam Forestry Corporation – JSC, to the transferee investor in accordance with the terms and information set forth in Share Transfer Agreement No. 588/HĐCNCP-ĐTTC dated August 12, 2026, entered into between Vietnam Forestry Corporation – JSC and Mr. Nguyen Xuan Loi.

The Board of Directors of the Company hereby confirms that the information of the transferee investor in respect of the above-mentioned shares and share purchase rights owned by the Corporation has been fully recorded in the Company's shareholder register as of the date on which the Board of Directors confirmed the completion of the share transfer agreement (12/08/2026). As of 12/08/2026, the Corporation ceases to have all rights and obligations as a shareholder of Mien Dong Forestry Joint Stock Company. Meanwhile, the transferee investor, Mr. Nguyen Xuan Loi, shall succeed to all rights and obligations arising from the shares and share purchase rights transferred to him in accordance with applicable laws. The Company will convene an Extraordinary General Meeting of Shareholders (EGM) to dismiss the management positions currently held by personnel appointed by the Corporation and to nominate candidates, and shall elect new personnel to replace them in accordance with the Company's Charter and applicable laws.

Nơi nhân:

- Như trên;
- HĐQT;
- TGD;
- Lưu: VT.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN
Hoang Hai
(Signed)**