

No.: 19.25 CV/VID-HĐQT

Ho Chi Minh City, June 20 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam
- The Vietnam Exchange
- The Ho Chi Minh Stock Exchange

1. Company Name: Vien Dong Investment Development Trading Corporation
 - Stock Code: VID
 - Head Office: 806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City
 - Tel: 028.38428633 Fax: 028.38425880
 - E-mail: info@dautuviendong.vn Website: <https://dautuviendong.vn>
2. Contents of disclosure: The Board of Directors of Vien Dong Investment Development Trading Corporation has held a meeting, considered and approved the resolution on the selection of the independent Auditing Firm to conduct the audit of the Company's Financial Statements 2025, as follows:
 - Company Name: Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
 - Address: No. 29 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City
 - Tax code: 0305011729
3. This information was published on the company's website on 20./06/2025 at the link : www.dautuviendong.vn

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

Respectfully,

Attached document:

- Resolution of the Board of Directors
No. : 03.25 NQ/VID-HĐQT

**CHAIRMAN OF THE BOARD OF DIRECTORS /
LEGAL REPRESENTATIVE**



Bui Quang Khoa

No.: 03.25 NQ/VID-HĐQT

Ho Chi Minh City, June 20, 2025

RESOLUTION

Re: Selection of the Auditing Firm for the Financial Statements 2025

THE BOARD OF DIRECTORS

VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

- Pursuant to the Charter of Vien Dong Investment Development Trading Corporation;
- Pursuant to Article 7 of the Resolution of the Annual General Meeting of Shareholders 2025 and the Minutes of the Board of Directors' meeting dated 19/06/2025 on the Selection of the independent audit firm to conduct the audit of the Financial Statements; 2025;

DECISION:

Article 1: Approve the selection of the independent audit firm to conduct the audit of the Company's Financial Statements 2025 as follows:

- Company Name: Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
- Address: No. 29 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City
- Tax code: 0305011729

Article 2: The content of the audit of the Financial Statements 2025 of Vien Dong Investment Development Trading Corporation, in accordance with current State regulations, primarily include:

- Reviewed Financial Statements for the first six months of 2025 of the parent company and the consolidated;
- Financial Statements for the year 2025 of the parent company and the consolidated;
- Management letter (if any).

Article 3: Assign the responsibility to the General Director of the company to implement and sign the service contract with the Auditing Firm and properly carry out the procedures/regulations related to the audit and disclosure of the Financial Statements 2025 of the company.

This decision takes effect from the date of signing.

Recipients:

- SSC, HOSE
- BoD, BoS, BoM
- Archives: Office, IR and Communications Department

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

Bùi Quang Khoa