

N0: 100/2026/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.**

Phone : 0243.9741739

Fax : 0243.9741740

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. 100/2026/FID/NQ-HĐQT dated May 7, 2026, of the Board of Directors of Vietnam Enterprise Investment and Development Joint Stock Company approving the transfer of shares owned by the Company in Vietnam Industrial Steel Joint Stock Company.

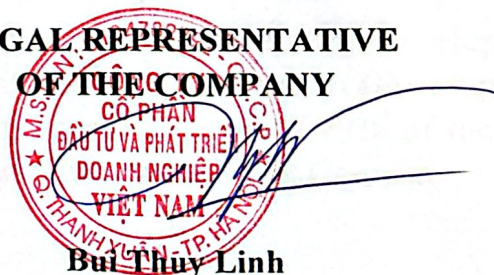
This information was published on the website of Vietnam Enterprise Investment and Development Joint Stock Company on May 8, 2026, at the following link: <http://www.vndi.vn>

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

No: 100/2026/ FID/NQ-HĐQT

Hanoi, May 7th 2026

RESOLUTION

**Through the transfer of shares of the owning company.
at Vietnam Industrial Iron and Steel Joint Stock Company**

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;

- Minutes of the Board of Directors Meeting No. 100/2026/BB-HĐQT dated May 7, 2026, of Vietnam Enterprise Investment and Development Joint Stock Company.

DECISION

Article 1: The transfer of the Company's shares in Vietnam Industrial Steel Joint Stock Company is hereby approved as follows:

1. General information regarding the share transfer:

- Stock name: Vietnam Industrial Iron and Steel Joint Stock Company stock
- Type of shares: common shares, freely transferable
- Denomination: 100,000 VND (One hundred thousand Vietnamese Dong)
- The number of shares currently held by Vietnam Enterprise Investment and Development Joint Stock Company in Vietnam Industrial Steel Joint Stock Company before the transfer: 1,536,400 shares .
- The number of shares of Vietnam Enterprise Investment and Development Joint Stock Company expected to be transferred: 549,800 shares (Five hundred forty-nine thousand eight hundred shares), accounting for 27.49% of the total charter capital of Vietnam Industrial Iron and Steel Joint Stock Company.



- The number of shares held by Vietnam Enterprise Investment and Development Joint Stock Company in Vietnam Industrial Steel Joint Stock Company after the transfer is 986,600 shares (Nine hundred eighty-six thousand six hundred shares).

- Transfer price: according to the valuation certificate

2. Information about the transferee:

- Full name: VAN HOAI HUONG

- Citizen ID card number 0011180044587 issued on May 10, 2021 by the Department of Administrative Management of Social Order Police.

- Permanent residence address: No. 19, Group 9B, Phuc Tan, Hong Ha, Hanoi

- Contact address: No. 19, Group 9B, Phuc Tan, Hong Ha, Hanoi

- Number of shares currently owned in Vietnam Industrial Steel Corporation: 0 shares.

Article 2: Ms. Bui Thuy Linh, Member of the Board of Directors and General Director of the Company, is authorized to decide on all matters related to the transfer, sign contracts, and carry out the procedures related to the aforementioned transfer.

Article 3: Effectiveness and Enforcement

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.

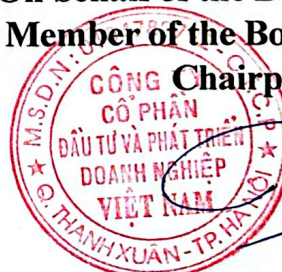
This Resolution replaces Resolution No. 0104/2026/FID/NQ-HĐQT dated April 1, 2026, of the Board of Directors of Vietnam Enterprise Investment and Development Joint Stock Company.

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