

**Code** SVD  
**Company name** Vu Dang Investment & Trading Joint Stock Company  
**Date** 04/29/2025  
**Subject** BOD resolution on holding AGM 2025

**Content:**

On April 29, 2025, Vu Dang Investment & Trading Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: May 20, 2025
- Estimated time: June 2025
- Venue: Notice later.