CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I **I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION**	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/No: 1031/IDI.CBTT.2026	*Đồng Tháp, ngày 31 tháng 10 năm 2026* *Dong Thap, Day 31 month 10 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán TP HCM/ *Hochiminh Stock Exchange.*

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I/ I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

   - Mã chứng khoán/*Stock code*: IDI
   - Địa chỉ/*Address*: Quốc lộ 80, Cụm Công nghiệp Vàm Cống, ấp An Thạnh, xã Lấp Vò, tỉnh Đồng Tháp/ National Highway 80, Vam Cong Industrial Cluster, An Thanh Hamlet, Lap Vo Commune, Dong Thap Province.
   - Điện thoại liên hệ/*Tel*: 02773 680 383 Fax: 02773 680 382
   - E-mail: info@idiseafood.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

   Công ty Cổ phần Đầu tư và Phát triển Đa Quốc gia I.D.I công bố biên bản họp, nghị quyết và tài liệu kèm theo biên bản của đại hội đồng cổ đông bất thường năm 2026 ngày 31/10/2026.

   I.D.I International Development And Investment Corporation hereby announces the Minutes of the Meeting, Resolution, and accompanying documents of the 2026 Extraordinary General Meeting of Shareholders dated October 31, 2026..

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 31/10/2026, tại đường dẫn/ *This information was published on the company's website on October 31*, 2026, *as in the link*: https://www.idiseafood.com/vn/dai-hoi-co-dong.html (https://www.idiseafood.com/en/shareholders-meeting.html).

   Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law*

Đại diện tổ chức
Organization representative
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N: 0303141296 - C.T.C.P. CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I X. LẤP VÒ - T. ĐỒNG THÁP

TỔNG GIÁM ĐỐC

LÊ VĂN CẢNH

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I
Ký ngày: 31/10/2026 11:10:51

I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 02/BB.ĐHCĐBT/2026

An Giang, October 31, 2026

MEETING MINUTES
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

Today, at 8:30 a.m. on October 31, 2026, the 2026 Extraordinary General Meeting of Shareholders was held at the Dong Xuyen Hotel Conference Hall, Floor 6, No. 9 Luong Van Cu Street, Long Xuyen Ward, An Giang Province.

A. PURPOSE: Approval of proposal number 02/TT-ĐHCĐBT-2026 with the following contents:

1. Approval of the Addition of Business Lines and Changes to the Detailed Contents of the Company's Business Lines

2. Approval of amendments to the Company's Charter

3. Approval of authorization for the Company's Board of Directors to organize and execute necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders.

B. CONGRESS PARTICIPANTS:

- There are 38 shareholders holding 161.283.887 shares accounting for 59,04% charter capital (Including 28 shareholders attending in person and 10 shareholders authorized to attend).

C. CONFERENCE CONTENT:

I. Opening of the congress:

1. Announcing the reason for opening the congress: Mr. Le Van Canh - Member of the Board of Directors and General Director read the opening speech of the congress.

2. The Congress approved:

a. The list of Presidium members includes:

• Mr	LE TUAN ANH	Position	: Vice Chairman
• Mr	TRUONG VINH THANH	Position	: Vice General dicrector of Sao Mai Group
• Mr	LE VAN CANH	Position	: General Director
• Mr	NGUYEN THANH HAI	Position	: Deputy General Director
• Mr	TRUONG CONG KHANH	Position	: Financial Manager

b. The Presidium appoints a Secretariat consisting of:

- Mr BUI VAN DUNG Position : Chairperson
- Mrs THAI THI THANH PHUONG Position : Member

II. The Presidium reported to the congress the following contents:

Mr. Nguyen Thanh Hai - The Deputy General Director presents Proposal No. 02/TT-ĐHCĐBT-2026 to the General Meeting of Shareholders for consideration and approval of the following matters:

– Approval of the Addition of Business Lines and Changes to the Detailed Contents of the Company's Business Lines

– Approval of amendments to the Company's Charter

– Approval of authorization for the Company's Board of Directors to organize and execute necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders.

III. Shareholders' meeting discusses and contributes opinions

During the discussion session, there were 01 Shareholders asked questions and they were answered by the Presidium.

IV. After announcing, discussing and consulting the voting results of shareholders, the General Meeting of Shareholders approved the following contents:

1. Approval of the Addition of Business Lines and Changes to the Detailed Contents of the Company's Business Lines

❖ Voting results :

Agree	: 99,99%
Disagree	: 0,00%
No comments	: 0,01%

2. Approval of amendments to the Company's Charter

❖ Voting results:

Agree	: 99,99%
Disagree	: 0,00%
No comments	: 0,01%

3. Approval of authorization for the Company's Board of Directors to organize and execute necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders.

❖ Voting results:

Agree	: 99,99%
Disagree	: 0,00%
No comments	: 0,01%

The above are the contents approved at the 2026 Extraordinary General Meeting of Shareholders of I.D.I International Development And Investment Corporation. These Minutes were prepared and approved before the General Meeting at 9:05 AM on October 31, 2026

Head of Secretariat

BUI VAN DUNG

Chairman of the Delegation



LE THANH THUAN



I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 02/NQ – ĐHCĐBT/2026

An Giang, October 31, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

– Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and supplements;

– Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;

– Pursuant to Proposal No. 02/TT-ĐHCĐBT-2026 dated October 31, 2026, of I.D.I International Development And Investment Corporation

– Pursuant to the Charter of I.D.I International Development and Investment Corporation;

– Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 02/BB.ĐHCĐBT/2026 dated October 31, 2026.

RESOLUTION

Article 1. Approval of the Addition of Business Lines and Changes to the Detailed Contents of the Company's Business Lines.

Article 2. Approval of amendments to the Company's Charter

Article 3. Approval of authorization for the Company's Board of Directors to organize and execute necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders

This Resolution takes effect from the date of signing.

Recipient:
- Stock Exchange;
- Board of Directors, Supervisory Board, Board of Management of the Company;
- Dear shareholders;
- Save: VT

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I

LE THANH THUAN

I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 02/TT-ĐHCĐBT-2026

An Giang, October 31, 2026

SUBMISSION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

(Re: Approval of some contents at the congress)

To: The General Meeting of Shareholders of I.D.I International Development and Investment Corporation

Base:

- ✓ Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and supplements;
- ✓ Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments and supplements;
- ✓ Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;
- ✓ Decree No. 168/2025/ND-CP dated 30 June 2025 of the Government on enterprise registration and its amendments and supplements;
- ✓ Decision No. 36/2025/QD-TTg dated 29 September 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification;
- ✓ The Charter of I.D.I International Development And Investment Corporation
- ✓ Production and Business Operations and Development Orientation of the Company
- ✓ The Board of Directors of the Company respectfully submits to the Extraordinary General Meeting of Shareholders for approval the following contents:

➢ **Content 1 : Approval of the Addition of Business Lines and Changes to the Detailed Contents of the Company's Business Lines.**

In order to align with the actual production and business operation needs and the development orientation of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the addition of business lines and changes to the detailed contents of the Company's business lines as follows:

1. **Addition of Business Lines**

No.	Business Lines	Business Code
1	Water collection, treatment and supply	3600
2	Sewerage and wastewater treatment	3700
3	Construction of electrical works	4221

4	Construction of water supply and sewerage works	4222
5	Construction of other public utility works	4229
6	Construction of other civil engineering works	4299
7	Other real estate activities on a fee or contract basis	6829

2. Change to the detailed contents of the registered business line

Business line currently registered by the Company:

- Business line code: 6810 – Real estate business, rights to use land owned, used or leased by the owner or user.
- Details: Real estate business (excluding real estate service business). House business.

Business line after the change:

Business line code: 6810 – Real estate business, rights to use land owned, used or leased by the owner or user.

The above change is made only to the detailed contents of the business line; the business line code 6810 already registered by the Company remains unchanged.

➢ **Content 2: Approval of amendments to the Company's Charter**

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendments and supplements to the Charter of I.D.I International Development And Investment Corporation with the following contents:

1. To supplement the business lines and change the detailed contents of the business lines approved by the 2026 Extraordinary General Meeting of Shareholders under Content 1 of this Proposal into Clause 1, Article 4 of the Company's Charter.
2. To amend Clause 1, Article 22 of the Company's Charter with the following specific content: "*The Board of Directors has the right to solicit shareholders' written opinions for the approval of resolutions of the General Meeting of Shareholders when deemed necessary for the interests of the Company, including the cases specified in Clause 2, Article 147 of the Law on Enterprises 2020.*"

➢ **Content 3: Through authorization for the Company's Board of Directors to organize and carry out necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders.**

- The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to organize and implement the Resolutions of the General Meeting of Shareholders that have been approved, and to carry out the necessary legal procedures with the competent state authorities to complete the registration of the supplementation and changes to the business lines and the amendment of the Company's Charter.
- At the same time, during the implementation process, in the event that issues falling under the authority of the General Meeting of Shareholders arise and need to be resolved to ensure the Company's operational progress, the General Meeting of Shareholders authorizes the Board of Directors to proactively consider and decide on such matters to ensure effectiveness and compliance with applicable laws and regulations.

– The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the above contents.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipient:
- As above;
- Save: HC,...

M.S.D.N: 0303141296 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I
X. LẤP VÒ - T. ĐỒNG THÁP

LE THANH THUAN