

**Vietnam Enterprise Investments Limited ('the Company')**

LEI: 213800SYT3T4AGEVW864

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**Copy of the Resolution passed as a Special Resolution at the Annual General Meeting of the  
Company held on Wednesday 18 June 2025**

**at 12pm The Stationers' Hall, Ave Maria Lane, London EC4M 7DD, United Kingdom**

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**Resolution 9 – Authority to repurchase the Company's ordinary shares**

The Company be generally and unconditionally authorised to make market purchases of its Ordinary Shares of US\$0.01 par value each provided that:

- (i) the maximum aggregate number of Ordinary Shares that may be purchased is 14.99 per cent. of issued share capital (excluding shares held in treasury) as at 30 April 2025 (i.e. 26,976,092 shares);
- (ii) the minimum price which may be paid for each Ordinary Share is US\$0.01;
- (iii) the maximum price (excluding expenses) which may be paid for each Ordinary Share is the higher of:
  - (a) 105 per cent. of the average market value of an Ordinary Share in the Company for the five business days prior to the day the purchase is made; and
  - (b) the higher of the price of the last independent trade and the highest current independent bid as stipulated by Technical Standards referred to in Article 5 (6) of the UK Market Abuse Regulation; and
- (iv) the authority conferred by this resolution shall expire on 31 December 2026 or, if earlier, at the conclusion of the Company's next annual general meeting save that the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase Ordinary Shares which will or may be executed wholly or partly after the expiry of such authority.

Sarah Arkle  
Chair of the Board of Directors

18 June 2025