

## RESOLUTION OF

# VIETNAM ENTERPRISE INVESTMENTS LIMITED

*(an exempted company incorporated with limited liability in the Cayman Islands with registered number MC-59397)*

PASSED ON 8 JANUARY 2026

At the General Meeting of Vietnam Enterprise Investments Limited (the "Company"), duly convened and held on 8 January 2026, the resolution passed as set out below:

### SPECIAL RESOLUTION

**THAT**, in addition to any subsisting or other authority conferred on the Company, the Company be and is hereby generally and unconditionally authorised to make market purchases of its ordinary shares of US\$0.01 par value each in the capital of the Company (the "**Ordinary Shares**") pursuant to the tender offer to be made on the terms and subject to the conditions set out in the circular of the Company dated 15 December 2025 of which this notice forms part (the "**Circular**"), PROVIDED THAT:

- (a) the maximum number of Ordinary Shares hereby authorised to be purchased shall be 16,108,143 Ordinary Shares or, if lower, such number as is equal to 10 per cent. of the issued number of Ordinary Shares (excluding shares held in treasury) on the Record Date (as defined in the Circular);
- (b) the price which may be paid for an Ordinary Share is the Tender Price (as defined in the Circular), which shall be both the maximum and the minimum prices;
- (c) the authority hereby conferred shall expire on the earlier of: (i) completion of the Tender Offer in accordance with its terms; and (ii) 31 March 2026, (unless such authority is renewed prior to such date), save that the Company may, prior to such expiry, enter into a contract to purchase Ordinary Shares which will or may be completed or executed wholly or partly after such expiry and make a purchase of such Ordinary Shares pursuant to any such contract; and
- (d) any Ordinary Shares so purchased shall be cancelled or held in treasury.

### Registered Office:

c/o Maples Corporate Services Limited  
PO Box 309, Ugland House,  
Grand Cayman, KY1-1104  
Cayman Islands