Vietnam Enterprise Investments Limited (the "Company")
LEI: 213800SYT3T4AGEVW864

Copy of the Resolutions concerning Special Business passed at the Annual General Meeting of the Company held on Thursday 25 June 2026 at 12:00pm at The Stationers' Hall, Ave Maria Lane, London EC4M 7DD, United Kingdom

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Special Resolutions:

Resolution 7 – Authorisation of the Company to make purchases of its Ordinary Shares

To authorise the Company generally and unconditionally to make market purchases of its Ordinary Shares of US$0.01 par value each ("Ordinary Shares") 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 28 April 2026 (i.e. 20,707,350 shares);

(ii) 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

(iii) the authority conferred by this resolution shall expire on 31 December 2027 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.

Resolution 8 – Amendment of Article 95 of the Articles of Association of the Company

To amend article 95 of the Articles of Association of the Company by deleting the figure "US$400,000" and replacing it with the figure "US$500,000".

Charles Cade
Interim Chair of the Board of Directors

25 June 2026