

No: 03/2025/CBTT-VD

Thai Binh, January 20, 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- The State Securities
- Hochiminh Stock Exchanges

**1. Name of Company: Vu Dang Investment & Trading Joint Stock Company**

- Stock code: SVD
- Address: Dongphong Industrial Zone, Dongquan Village, Donghung District, Thaibinh Province, Vietnam.
- Tel: 0903 022 222
- Email: ctvudang@vudang.vn

**2. Contents of disclosure:**

Vu Dang Investment & Trading Joint Stock Company reports on the situation of overcoming the situation of securities being warned and controlled.

**3. This information was published on the company's website on 20/01/2025, as in the link:**

<https://www.vudang.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**LEGAL REPRESENTATIVE OF THE COMPANY**

**GENERAL MANAGER**



No: 02/2025/CV-VD

Thái Bình, ngày 20 tháng 01 năm 2025

*Present measures and roadmap to overcome  
the situation of securities being warned and  
controlled*

**To:**               - **Vietnam Exchange**  
                      - **Hochiminh Stock Exchanges**

- Name of Company: VU DANG INVESTMENT & TRADING JOINT STOCK COMPANY
- Stock code: SVD
- Address: Dongphong Industrial Zone, Dongquan Village, Donghung District, Thai Binh Province, Vietnam.

On April 3, 2024, the Ho Chi Minh City Stock Exchange (Ho Chi Minh City Stock Exchange. Ho Chi Minh City) has issued Notice No. 692/TB-SGDHCM on putting the shares of Vu Dang Investment & Trading Joint Stock Company into the warning and control category as follows:

- Put the shares of Vu Dang Investment & Trading Joint Stock Company into a warning category from April 10, 2024 according to Decision No. 153/QD-SGDHCM dated April 3, 2024 of the General Director of the Ho Chi Minh City Stock Exchange. HCM. Reason: Profit after tax that has not been distributed until December 31, 2023 is negative, based on the audited financial statements for 2023, in case securities are put into the warning category according to the provisions of Point b, Clause 1, Article 37 of the Regulation on listing and trading of listed securities promulgated under Decision No. 17/QD-HDTV dated March 31, 2022 of the Board of members of the Vietnam Stock Exchange South.
- Put the shares of Vu Dang Investment & Trading Joint Stock Company under control from April 10, 2024 according to Decision No. 156/QD-SGDHCM dated April 3, 2024 of the General Director of the Ho Chi Minh City Stock Exchange. HCM. Reason: Profit after tax on financial statements in the last 02 years (2022, 2023) is negative, belonging to controlled securities as prescribed at Point b, Clause 1, Article 38 of the Regulation on listing and trading of listed securities issued under Decision No. 17/QD-HDTV dated March 31, 2022 of the Board of members of the Vietnam Stock Exchange.

Complying with the provisions of Clause 3, Article 37 and Clause 3, Article 38 of the Regulation on Listing and Trading of Listed Securities issued under Decision No. 17/QD-HDTV dated March 31, 2022 of the Board of Members of the Vietnam Stock Exchange, the Company would like to present measures and roadmaps to remedy the situation of securities being warned, control as follows:

#### **1. Business results in the fourth quarter of 2024**

In the Company's financial statements for the fourth quarter of 2024, profit after tax recorded a profit of VND 10.35 billion and a profit of VND 13.59 billion for the whole year of 2024. Thus, with





the remedial measures previously given along with the efforts of the Board of Directors and the entire Company, the business results in the fourth quarter of 2024 continue to record good results.

## 2. Remediation plan

In 2024, the Company has implemented remedial measures, strengthened business activities, helped improve results and achieve profits, and completed the profit plan targets approved by the 2024 Annual General Meeting of Shareholders.

The main focused measures are as follows:

- Develop appropriate sales policies for each item, each market, and each period
- Implementing cost savings in administration, operation and business
- Focus on the best customer care, increase the number of new customers, retain old customers.
- Make good use of the new opportunities of the domestic market, have flexible business strategies that bring profits to the company.
- Control and save management costs, general production costs of each stage to reduce product costs, increase competitiveness to have more orders, increase revenue.
- Restructure the human resources apparatus of the executive board and recognized officers, in order to cut management costs of the enterprise, contributing to increasing the company's profits.

Thanks to the application of the above measures, the company's business activities have achieved good results in 2024. The company will continue to maintain and implement development measures and strategies to maintain and improve business efficiency in 2025 to make up for losses. Overcoming the situation of securities being warned and controlled is always the top goal of Vu Dang Investment & Trading Joint Stock Company, in order to ensure the maximum rights and interests of shareholders.

Above is the entire content of measures and roadmaps to overcome the situation of securities being warned and controlled by Vu Dang Investment & Trading Joint Stock Company.

*Best regards./.*

### Recipients:

- Hochiminh Stock Exchange;
- Save document.

**GENERAL MANAGER**



**VU TUAN PHUONG**