

COMPANY ANNOUNCEMENT

For Immediate Release

13 May 2025

Vietnam Enterprise Investments Limited

("VEIL" or the "Company")

NOTICE OF AGM

The Company announced on 29 April 2025 that it will hold its Annual General Meeting ("AGM") at 12:00pm (UK time) on 18 June 2025 at The Stationers' Hall, Ave Maria Lane, London EC4M 7DD, United Kingdom.

Notice of the AGM is now available for download at:

https://veilrproduction.blob.core.windows.net/documents/AGM/AGM_CIRCULAR_13May2025.pdf

The AGM will be conducted by the VEIL Chair, Sarah Arkle. Following the AGM, Dominic Scriven, Chairman of Dragon Capital Group, and Tuan Le, Lead Portfolio Manager, will each present on the Company's latest developments and the market in Vietnam. The presentations will be followed by a Vietnamese buffet lunch at 01:15 pm.

Both existing shareholders of the Company and those interested in understanding more about the Company are invited to attend the AGM and subsequent presentations. To register for in-person attendance, please email wross@dragoncapital.com by 11 June 2025. Shareholders who wish to watch the proceeding of the AGM and/or subsequent presentation online may do so via the Investor Meet Company ("IMC") platform. To watch online, please register with IMC at:

<https://www.investormetcompany.com/vietnam-enterprise-investments-limited/register-investor>

Shareholders may submit questions for the Board of Directors to consider ahead of the AGM via the IMC platform until 09:00 am (UK time) on 18 June 2025, or during the AGM itself.

Please note that shareholders will not be able to vote via the IMC platform, and are therefore requested to submit their instructions via the relevant Form of Proxy or Form of Instruction by the respective deadlines. Please refer to the circular for more details.

Notice of the AGM will also shortly be available for inspection on the National Storage Mechanism at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

Vietnam Enterprise Investments Limited

Rachel Hill

+44 (0) 797 121 4852

rachelhill@dragoncapital.com

Steven Mantle

+44 (0) 755 370 1237

stevenmantle@dragoncapital.com

Jefferies International Limited

Stuart Klein

+44 (0) 20 7029 8703

stuart.klein@jefferies.com

h2Radnor

Iain Daly

+44 (0) 20 3897 1830

idalay@h2radnor.com

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