

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the timeline for private placement of shares to investors)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to the Charter of Organization and Operation of Viet Thai Electric Cable Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders 2025 dated October 25, 2025;
- Pursuant to the Resolution of the Board of Directors No. 16/2025/NQ-BOD dated October 25, 2025;
- Pursuant to Official Letter No. 9310/UBCK-QLCB dated December 26, 2025;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 01/2026/BB-BOD dated the same day.

RESOLVES

Article 1. Approval of the timeline for private placement of shares:

- Time for investors to pay for share subscription: From January 05, 2026 to 4:00 PM on January 31, 2026.
- Escrow account information:
- Account holder: Viet Thai Electric Cable Joint Stock Company
- Account number: 36007568
- Bank: Asia Commercial Joint Stock Bank (ACB) – Ho Chi Minh City Branch
- Transfer description: [Investor's name]_[Citizen ID No.]_payment for purchase of [quantity] VTH shares
- Late or insufficient payment shall be deemed a waiver of the right to purchase shares. The Board of Directors shall decide on the handling of unsubscribed shares in accordance with applicable laws.

Article 2. Implementation

The General Director is authorized to carry out necessary procedures, sign relevant documents, and notify investors of the payment deadline.