

*Hanoi , January 12 , 2026*

**NOTICE OF PERSONNEL CHANGE**

*(Template used for appointments and/or dismissals/resignations )*

**To:   The State Securities Commission  
The Hanoi Stock Exchange**

Based on Official Letter No. 01CV/DT-BKS dated January 12, 2026, from the Supervisory Board of Vietnam Electronics and Informatics Corporation , we respectfully announce the following personnel changes at Vietnam Electronics and Informatics Corporation :

***Case of appointment (\*):***

1. Ms. Nguyen Thi Kim Thoa

- Previous position before appointment : Member of the Supervisory Board
- Position appointed : Head of the Supervisory Board
- Term of appointment : 2022-2027
- Effective date : January 12, 2026

***Cases of dismissal/resignation:***

1. Ms. Vu Hoai Anh

- No longer holds the position of: Head of the Supervisory Board
- Effective date: January 12, 2026

This information was published on the company's website on January 9, 2026 , at the following link: <http://www.veic.com.vn/nha-dau-tu>

***Attached documents:***

- Shareholders' Meeting Resolution

**Representative of the organization  
Authorized to disclose information**

  
Giap Minh Trung