

**RESOLUTION OF THE BOARD OF DIRECTORS
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION**

**THE BOARD OF DIRECTORS
OF VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation (Viettronics);

Pursuant to Proposal No. 046TTr/ĐT-TCKT dated February 4, 2026, by the General Director of the Corporation regarding the implementation of Geleximco Group - JSC's policy on capital contribution to establish Viettronics International Joint Stock Company;

Pursuant to Meeting Minutes No. 19BB/ĐT-HĐQT dated February 4, 2026, of the Board of Directors ("BOD") of the Corporation,

RESOLVES:

Article 1. To approve the proposal of the Corporation's General Director in Proposal No. 046TTr/ĐT-TCKT dated February 4, 2026, regarding the implementation of Geleximco Group - JSC's policy on capital contribution to establish Viettronics International Joint Stock Company, with the key information as follows:

- Enterprise name:
 - + Vietnamese name: Công ty Cổ phần Viettronics Quốc tế;
 - + English name: Viettronics International Joint Stock Company;
- Address: 17th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City.
- Method of capital contribution: In cash or via bank transfer according to the capital contribution schedule stipulated in the Company's Charter;
- Time limit for capital contribution: Within 90 days from the date of issuance of the Enterprise Registration Certificate;
- Charter capital: VND 100,000,000,000 (One hundred billion Vietnamese Dong);
- Ownership ratio: 65% of the charter capital of Viettronics International Joint Stock Company (equivalent to VND 65 billion).

Article 2. To grant a fixed-term authorization to Mr. Tong Viet Trung (ID Card



No. 001062056999) to serve as the Capital Representative of Vietnam Electronics and Informatics Joint Stock Corporation at Viettronics International Joint Stock Company, in accordance with the designation by Geleximco Group - JSC. Mr. Tong Viet Trung shall be responsible as the representative to directly participate in the management and operation of Viettronics International Joint Stock Company, ensuring the legal interests and maximizing the efficiency for the Corporation; preserving capital; avoiding legal risks, damages, or loss of assets due to subjective errors that may affect the legal rights and interests of the Corporation.

Article 3. To assign the General Director of the Corporation to:

- Develop a plan to balance cash flow or mobilize specific capital to ensure no adverse impact on the current production and business activities of the Corporation;
- Review, evaluate, decide, and take responsibility for the feasibility and efficiency of the investment project, as well as the selection of joint venture partners (individual shareholders); and report to the Board of Directors on matters exceeding his authority;
- Organize the implementation of investment and capital contribution procedures; proactively work with founding shareholders to reach a consensus on: Charter of organization and operation; Organizational structure; Key personnel holding positions in the Board of Directors, General Director, Legal Representative, etc., to complete the legal procedures for establishing Viettronics International Joint Stock Company as approved in Article 1, based on ensuring full compliance with the law, the Charter, and the management regulations of the Corporation; ensuring rights and interests for the Corporation.

Article 4. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the General Director, the Deputy General Directors, the Heads of functional Departments/Units of Vietnam Electronics and Informatics Joint Stock Corporation, and relevant individuals are responsible for implementing this Resolution./.

Recipients: 

- As per Article 4;
- Supervisory Board;
- Archived: Office, BOD (D).

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



NGUYEN VAN DONG