

**VIETNAM ELECTRONICS AND
INFORMATICS JOINT STOCK
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 06, 2026

No.: 80NQ/ĐT-HĐQT

**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 adopted 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 (the “Corporation” or “Viettronics”);

Pursuant to the written opinions obtained from the Members of the Board of Directors of the Corporation,

RESOLVES:

Article 1. Approval of the personnel plan for the Person in charge of Corporate Governance of the Corporation as follows:

1. To dismiss Ms. Nguyen Thi Thuy Ly from the position of Person in charge of Corporate Governance of the Corporation for the 2022–2027 term, effective from March 7, 2026.

2. To appoint Mr. Nguyen Khanh Dung, Secretary of the Corporation for the 2022–2027 term, to concurrently hold the position of Person in charge of Corporate Governance of the Corporation for the 2022–2027 term, effective from March 7, 2026.

Article 2. This Resolution shall take effect as from the date of signing.

Members of the Board of Directors, the General Director, Deputy General Directors, Heads of functional departments, and relevant individuals of Vietnam Electronics and Informatics Joint Stock Corporation shall be responsible for the implementation of this Resolution./.

Recipients: 

- As stated in Article 2;
- Board of Supervisors;
- Archived: Administration Office, Board of Directors (D).

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




NGUYEN VAN DONG