

**RESOLUTION OF THE BOARD OF DIRECTORS  
VIET THAI ELECTRIC CABLE CORPORATION**

Extend the expected time to hold the Annual General Meeting of Shareholders in 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated on June 17th, 2020 of the National Assembly of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly of Vietnam;
- Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the Securities Market;
- Pursuant to the Charter of organization and operation of Viet Thai Electric Cable Corporation;
- Pursuant to the Board of Directors' opinion letter No.03/2026/CV-HĐQT dated April 20, 2026.

**RESOLVE**

**Article 1.** The Board of Directors unanimously approved the content presented by the Company's General Director in Proposal No. 81A/TTr-VT dated April 18, 2026 on extending the expected time to hold the 2026 Annual General Meeting of Shareholders as follows:

1.1 Extension of time to hold the 2026 Annual General Meeting of Shareholders of Viet Thai Electric Cable Joint Stock Company

- Time to hold the congress: Before June 30, 2026
- Venue of the Congress: Viet Thai Electric Cable Joint Stock Company - Lot No. 6, Road No. 2&5, Giang Dien Industrial Park, Trang Bom Commune, Dong Nai Province.

2.1. Last registration date, expected time and form of holding the 2026 Annual General Meeting of Shareholders

- Last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders: May 15, 2026
- Time to hold the Congress: Expected date is June 20, 2026
- Form of organizing the Congress: Directly

**Article 2:** The Board of Directors, the Audit Committee, the Executive Board, departments, and the Company's shareholders are responsible for implementing this resolution. Assign the Executive Board and the Board of Directors' Secretary to organize

the implementation of the contents approved by the Board of Directors as mentioned above and to carry out the relevant procedures in accordance with legal regulations.

**Article 3:** This Resolution shall be effective from the date of signing./.

**Recipient:**

- The Board of Directors;
- The Executive Board;
- Archives: VT.

**ON BEHALF OF BOD**  
**CHAIRMAN OF THE BOD**



**TRAN VAN HUNG**

