

*Hanoi, April 22, 2026*

No.: 92NQ/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 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and documents guiding the implementation of, amending, and supplementing the Law on Enterprises;

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

Pursuant to the results of collecting written opinions from the members of the Board of Directors of the Corporation,

**RESOLVES:**

**Article 1.** To approve the change of the date of the Corporation's 2026 Annual General Meeting of Shareholders to June 10, 2026, and the cancellation of the list of securities holders of the Corporation as of April 8, 2026. Reason: Certain preparatory works for the Corporation's 2026 Annual General Meeting of Shareholders have not yet been completed.

**Article 2.** To approve May 14, 2026 as the Record Date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

**Article 3.** To assign the General Director of the Corporation to direct relevant functional departments to implement necessary tasks to ensure that the 2026 Annual General Meeting of Shareholders is held as planned.

**Article 4.** This Resolution shall take effect from the date of signing.

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

**Recipients:** 

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

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



**NGUYEN VAN DONG**