

**RESOLUTION  
2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION**

**THE GENERAL MEETING OF SHAREHOLDERS  
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;*

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

*Pursuant to the Minutes of the 2025 Extraordinary General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation held on January 8, 2026, which was approved item by item and as a whole,*

**RESOLVES:**

**Article 1. Amendments and supplements to the Charter, the Regulation on operations of the Board of Directors, the Regulation on operations of the Supervisory Board, and the Internal Regulation on Corporate Governance.**

1. Unanimously approve the amendments and supplements to:

- The Charter as per Proposal No. 003TTr/ĐT-HĐQT dated January 7, 2026, by the Board of Directors.

- The Regulation on operations of the Board of Directors as per Proposal No. 004TTr/ĐT-HĐQT dated January 7, 2026, by the Board of Directors.

- The Regulation on operations of the Supervisory Board as per Proposal No. 01TTr/ĐT-BKS dated January 7, 2026, by the Supervisory Board.

- The Internal Regulation on Corporate Governance as per Proposal No. 006TTr/ĐT-HĐQT dated January 7, 2026, by the Board of Directors.

2. Assign the Board of Directors and the Supervisory Board to review, finalize the contents, and proceed with the issuance in accordance with the contents approved by the 2025 Extraordinary General Meeting of Shareholders and legal regulations.

**Article 2. Dismissal and additional election of members of the Board of Directors and the Supervisory Board for the remainder of the 2022–2027 term.**

Unanimously approve the proposal of the Board of Directors in Proposal No. 008TTr/ĐT-HĐQT dated January 7, 2026, regarding the dismissal and additional election of members of the Board of Directors and the Supervisory Board for the remainder of the 2022–2027 term.

Unanimously approve the election results for additional members of the Board of Directors and the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the remainder of the 2022–2027 term as follows:

- Elected members of the Board of Directors:

No.	Full Name
1	Mr. Do Hoang Ha
2	Mr. Vu Van Hau
3	Ms. Tran Kim Khanh
4	Mr. Tran Nam Trung



- Elected members of the Supervisory Board:

No.	Full Name
1	Ms. Tran Thu Hue
2	Ms. Nguyen Thi Kim Thoa

### Article 3. Provisions for Implementation

This Resolution was unanimously approved in its entirety by the General Meeting of Shareholders and takes effect from January 8, 2026. Members of the Board of Directors, the Supervisory Board, and the Board of General Directors are responsible for implementing this Resolution./.

Recipients: 

- Information disclosure;
- Board of Directors, Supervisory Board;
- Board of General Directors;
- Archives: Office, Board of Directors.

ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
MEETING CHAIRPERSON  
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Van Dong

