

**VIETNAM ELECTRONICS AND
INFORMATICS JOINT STOCK
CORPORATION**

Form 01/THQ
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **09.6**....TB/ĐT-VP

Re: *Announcement on the Record Date to
exercise the right to attend the 2026 Annual
General Meeting of Shareholders*

Hanoi, March **18**, 2026

ANNOUNCEMENT

(Regarding the Record Date for the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: Vietnam Electronics and Informatics Joint Stock Corporation

Trading Name: Viettronics Corporation

Head office: 15 Tran Hung Dao, Cua Nam Ward, Hanoi City

Telephone: 024 38256404

Fax: 024 38264786

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the Record Date for establishing the list of owners for the following securities:

Name of Securities: Share of Vietnam Electronics and Informatics Joint Stock Corporation

Securities Code: VEC

Type of Securities: Ordinary share

Par value: 10,000 VND/share

Trading Floor: UPCOM

Record Date: **April 08, 2026**

1. Reason and Purpose: To attend the 2026 Annual General Meeting of Shareholders

2. Detailed Information

Attendance at the 2026 Annual General Meeting of Shareholders

- Exercise Ratio: For ordinary shares: 1 share – 1 voting right.

- Meeting Date: May 06, 2026

- Venue: Vietnam Electronics and Informatics Joint Stock Corporation - 11th Floor, Mipec Building, 229 Tay Son Street, Kim Lien Ward, Hanoi.

- Meeting Agenda: To approve matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to establish and provide the Corporation with the list of securities owners on the aforementioned Record Date via VSDC's electronic communication portal.

Recipients:

- As above;
- Stock Exchange;
- Information Disclosure;
- Board of Directors, Supervisory Board;
- Board of Management;
- Archived: Clerical Office.

**VIETNAM ELECTRONICS AND INFORMATICS
JOINT STOCK CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



VU VAN HAU