

Hanoi, June 10, 2026

Số: 02-2026BB/ĐT-ĐHĐCĐ

**MINUTES
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Enterprise Name: Vietnam Electronics and Informatics Joint Stock Corporation (Viettronics).

Head Office: 15 Tran Hung Dao Street, Cua Nam Ward, Hanoi City.

Enterprise Code: 0100103351, first registered on February 28, 2007, 8th amendment registered on December 18, 2025, issued by the Business Registration and Corporate Finance Division - Hanoi Department of Finance.

Today, at 08:30 AM on June 10, 2026, at the 11th Floor, Mipec Tower, 229 Tay Son, Kim Lien Ward, Hanoi city, the 2026 Annual General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation (hereinafter referred to as Viettronics or the Corporation) was held.

A. PARTICIPANTS AND LEGALITY/VALIDITY OF THE MEETING

I. Participants

1. Shareholders of the Corporation.
2. Board of Directors, Supervisory Board, and Board of Management of Vietnam Electronics and Informatics Joint Stock Corporation.
3. Invited Guests: Representative of CPA Vietnam Auditing Company Limited.

II. Legality and validity of the Meeting

The General Meeting heard Ms. Nguyen Thi Thu Hien, Head of the Shareholder Eligibility Checking Committee, announce the Shareholder Eligibility

- Total number of eligible shareholders to attend: 479 shareholders (*Based on the finalized list of shareholders dated May 14, 2026, eligible to attend the 2026 Annual General Meeting of Shareholders*) owning 43,800,000 shares (total number of voting shares).

- The number of shareholders and valid authorized representatives present is: 06 shareholders, holding 39,111,450 shares, corresponding to the total number of voting shares of shareholders present or represented by valid proxies at the Meeting, accounting for 89.30% of the total voting ordinary shares.

- With the attendance rate of shareholders and shareholder representatives owning 89.30% of the total voting ordinary shares, the 2026 Annual General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation is validly convened.

B. CONTENTS AND PROCEEDINGS OF THE MEETING

I. Opening the Meeting

1. Opening: National flag salute. Declaration of reasons.
2. Introduction of meeting participants.

II. Election of the Presidium, Vote-Counting Committee, and Appointment of the Secretariat

1. Election of the Presidium

In accordance with the provisions of the Law on Enterprises and the Corporation's Charter, the Chairman of the Board of Directors shall act as the Chairman of the Meeting.

To moderate all contents of the Meeting, the Chairman of the Meeting introduced the Presidium members, including:

- Mr. Nguyen Van Dong - Chairman of the Board of Directors, Chairman of the Meeting, Head of the Presidium;
- Mr. Vu Van Hau - Member of the Board of Directors cum General Director of the Corporation, Member of the Presidium;
- Mr. Do Hoang Ha - Member of the Board of Directors cum Standing Deputy General Director of the Corporation - Member of the Presidium.

The General Meeting voted with 100% agreement based on the voting shares attending the Meeting on the composition of the Presidium.

2. Election of the Vote-Counting Committee

To conduct the voting at the Meeting, the Chairman of the Meeting introduced the Vote-Counting Committee members, including:

- Mr. Pham Ngoc Quang - In charge of Business Department 1 - Head of the Committee.
- Mr. Nguyen Manh Ha - Office Specialist - Member.
- Ms. Nguyen Thi Hong - Deputy Head of Technology Department - Member.

The General Meeting voted with 100% agreement based on the voting shares attending the Meeting on the composition of the Vote-Counting Committee.

3. Appointment of the Secretariat

To record the proceedings of the Meeting and draft the Resolution of the Meeting, the Chairman, on behalf of the Meeting, appointed the Secretariat, including:

- Mr. Nguyen Khanh Dung - Deputy Chief of Office - Head of the Secretariat.
- Ms. Nguyen Thi Thuy Ly - Office Specialist - Member.

III. Approval of the Working Regulations and Agenda of the 2026 Annual General Meeting of Shareholders

1. Mr. Ho Quang Minh read the Proposal to approve the Working Regulations of the 2026 Annual General Meeting of Shareholders of the Corporation, and the Chairman sought the Meeting's approval.

The General Meeting voted to approve the Working Regulations of the 2026 Annual General Meeting of Shareholders of the Corporation with an approval rate of 100% based on the voting shares attending the Meeting.

2. Mr. Ho Quang Minh introduced the Proposed Agenda of the Meeting in the following order:

- Proposal to approve the Report summarizing activities in 2025 and the operation plan for 2026.
- Proposal to approve the audited separate financial statements for 2025.

- Proposal to approve the audited consolidated financial statements for 2025.
 - Proposal to approve the Supervisory Board's operation report for 2025.
 - Proposal to approve the profit distribution plan for 2025.
 - Proposal for the settlement of remuneration for the Board of Directors, operation budget for the Supervisory Board in 2025, and estimations for 2026.
 - Proposal on selecting an independent audit firm for the 2026 financial statements.
 - Proposal to approve related party transactions in 2026.
 - Proposal to supplement registered business lines.
 - Proposal to dismiss and elect additional members of the Supervisory Board for the remaining period of the 2022-2027 term.
 - The General Meeting discusses the contents presented by the Board of Directors and the Supervisory Board.
 - Instructions on voting procedures for the contents.
 - Electing additional members of the Supervisory Board for the remaining period of the 2022-2027 term.
 - Report on the vote-counting results.
 - Approval of the Minutes and Resolution of the Meeting.
- The General Meeting voted to approve the Meeting's Agenda with an approval rate of 100% based on the voting shares attending the Meeting.

IV. Main Contents of the Meeting

1. Updating the number of attending shareholders, voting to approve the Proposals, and electing additional members to the Supervisory Board for the 2022-2027 term

Ms. Nguyen Thi Thu Hien, Head of the Shareholder Eligibility Checking Committee, updated the number of attending shareholders to vote on the Proposals and elect additional members to the Supervisory Board for the 2022-2027 term at the 2026 Annual General Meeting of Shareholders: By 08:57 AM on June 10, 2026, the total number of shareholders attending and voting on the Proposals and electing additional Supervisory Board members for the remaining 2022-2027 term is 09 shareholders (based on the finalized shareholder list on May 14, 2026, eligible to attend the 2026 Annual General Meeting of Shareholders), owning 39,120,451 shares, accounting for 89.52% of the total voting ordinary shares.

2. The General Meeting proceeds to vote on the Proposals via voting ballots.

3. Approving the Regulations on electing additional members to the Supervisory Board for the remaining period of the 2022-2027 term.

Mr. Pham Ngoc Quang - Head of the Vote-Counting Committee read the Regulations on electing additional members to the Supervisory Board for the remaining period of the 2022-2027 term and sought the Meeting's approval.

The General Meeting voted to unanimously approve the Regulations on electing additional members to the Supervisory Board for the remaining period of the 2022-



2027 term with an approval rate of 100% based on the participating voting shares at the time of the election for the remaining 2022-2027 term.

4. Approving the nomination list for the election of additional members to the Supervisory Board for the remaining period of the 2022-2027 term.

Mr. Pham Ngoc Quang read the nomination form submitted by Geleximco Group - JSC, a shareholder owning 38,529,750 shares, corresponding to 87.97% of the total voting shares, nominating 01 individual to the Supervisory Board for the remaining period of the 2022-2027 term of the Corporation, who is Ms. Nguyen Thi Minh Hai (The candidate's resume has been disclosed and published on Viettronics' website).

The Chairman asked the Meeting for other nominations: none

The General Meeting voted to unanimously agree 100% based on the participating voting shares at the time of the election for the remaining period of the 2022-2027 term, approving the aforementioned list of nominees for the Supervisory Board.

5. The General Meeting proceeds to elect additional members to the Supervisory Board for the remaining period of the 2022-2027 term.

6. Discussion, comments from the Meeting, and responses from the Presidium

Opinions from shareholder code 477 – Geleximco Group:

a. Evaluating the current situation and the need for innovation

The Corporation's role is gradually fading and lacking dynamism compared to the past amid the strong development of major global corporations,. Currently, activities are merely focused on manufacturing and outsourcing, without any products or specialized fields with a clear orientation.

b. Proposing solutions

For sustainable development, it is suggested that the Board of Directors and the Board of Management focus on the following solutions:

- International Cooperation and Technology: Proactively coordinate and cooperate in investments with foreign organizations to access high-tech fields.

- The Corporation should enhance coordination with its subsidiaries to consolidate specialized production and business,. In addition, it is necessary to supplement commercial business lines to promote cooperation and sales in the domestic market.

- Enhancing bidding: The Corporation needs to maximize its production capacity to participate in large projects, acting as subcontractors for reputable domestic organizations.

- Restoring and investing heavily in areas of strength where the Corporation has long-standing foundations (e-commerce platform). Focused investment and collaboration with domestic and foreign partners are required to re-exploit this immense potential.

- Restructuring must be carried out decisively and purposefully:

+ Focus resources on subsidiaries where the Corporation is holding over 50% of the charter capital.

+ For entities where the ownership ratio is under 50%, it is necessary to carefully consider efficiency to plan for appropriate investment, avoiding scattered investments that cause resource waste. The goal is to invest centrally and strategically in areas that are the Corporation's strengths.

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7. The General Meeting takes a break from 9:10 to 9:20 (10 minutes).

8. Announcing the voting results for the Proposals

The Chairman of the Meeting reported the voting results for the Proposals.

Total number of ballots issued: 09 ballots, representing 39,120,451 shares, accounting for 100% of the shares with attending and voting rights.

Total number of ballots collected: 09 ballots, representing 39,120,451 shares, accounting for 100% of the shares with attending and voting rights.

Total number of valid ballots: 09 ballots, representing 39,120,451 shares, accounting for 100% of the shares with attending and voting rights.

Total number of invalid ballots: 0 ballots, representing 0 shares, accounting for 0% of the shares with attending and voting rights.

No.	Content	Approve	Disapprove	No Opinion	Results
1	Proposal to approve the Report summarizing activities in 2025 and operation plan for 2026: Approved	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
2	Proposal to approve the audited separate financial statements for 2025	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
3	Proposal to approve the audited consolidated financial statements for 2025	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
4	Proposal to approve the Supervisory Board's operation report for 2025	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
5	Proposal to approve the profit distribution plan for 2025	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
6	Proposal for the settlement of remuneration for the Board of Directors, operation budget for the Supervisory Board in 2025, and estimations for 2026	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
7	Proposal on selecting an independent audit firm for the 2026 financial statements	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
8	Proposal to approve related party transactions in 2026*	590.701 shares 100 %	0 shares 0 %	0 shares 0 %	Approved
9	Proposal to supplement registered business lines	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved

10	Proposal to dismiss and elect additional members of the Supervisory Board for the remaining period of the 2022-2027 term	38.552.551 shares 98,55 %	0 shares 0 %	567.900 shares 1,45 %	Approved
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* Note: Based on Clause 4, Article 167 of the Law on Enterprises No. 59/2020/QH14, the Vote-Counting Committee recorded 01 ballot representing 38,529,750 shares of shareholder code 477 – Geleximco Group, having interests related to the transaction submitted to the Meeting for consideration. These shares have no voting rights and are not counted in the total voting shares for the Proposal to approve related party transactions in 2026.

9. Announcing the election results for additional members of the Supervisory Board for the remaining period of the 2022-2027 term

Total number of ballots issued: 09 ballots, representing 39,120,451 shares, accounting for 100% of the shares with attending and voting rights.

Total number of ballots collected: 09 ballots, representing 39,120,451 shares, accounting for 100% of the shares with attending and voting rights.

Total number of valid ballots: 09 ballots, representing 39,120,451 shares, accounting for 100% of the shares with attending and voting rights.

Total number of invalid ballots: 0 ballots, representing 0 shares, accounting for 0% of the shares with attending and voting rights.

No.	Candidate	Total number of valid ballots		
		Approval votes	Corresponding to	Elected Position
1	Nguyen Thi Minh Hai	09 ballots	100 % of the attending and voting shares	Member of the Supervisory Board

Pursuant to the Corporation's Charter and the Regulations on electing additional members to the Supervisory Board for the remaining period of the 2022-2027 term, Ms. Nguyen Thi Minh Hai was successfully elected as a member of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the 2022-2027 term.

10. Approving the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders

Mr. Nguyen Khanh Dung, on behalf of the Secretariat, read the draft Minutes and Resolution of the Meeting. The Chairman requested any additional comments and asked the Meeting to vote for approval.

The General Meeting voted with an approval rate of **100%** of the voting shares attending the Meeting to approve the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation.

C. CLOSING THE MEETING

These minutes were fully and truthfully recorded by the Secretariat of the Meeting, read aloud before the General Meeting, and approved entirely by the shareholders present at the Meeting.

These minutes are made into 02 original copies with equal legal validity and are archived at the Corporation.

Declaration of the closing of the Meeting. The Meeting ended at 09:45 AM on June 10, 2026./.

**ON BEHALF
OF THE SECRETARIAT
Corporation Secretary**



Nguyen Khanh Dung

**ON BEHALF OF THE PRESIDIUM
CHAIRMAN OF THE MEETING
Chairman of the Board of Directors**



M.S.D.N: 0100103351 - C.T.C.P.
TỔNG CÔNG TY
CƠ PHẦN
ĐIỆN TỬ VÀ TIN HỌC
VIỆT NAM
Q. HOÀN KIẾM - TP. HÀ NỘI

Nguyen Van Dong