

**RESOLUTION OF THE 2026 ANNUAL 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 2026 Annual General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation held on June 10, 2026, which was adopted at the meeting content by content and in its entirety,

RESOLVES:

Article 1. Business performance results of 2025 and business plan for 2026.

To unanimously approve the Summary Report on operations in 2025 and the operating plan for 2026 according to Proposal No. 277TTr/ĐT-HĐQT dated June 8, 2026 of the Board of Directors, with some key financial indicators of the Corporation - parent company as follows:

- Business results of 2025:	
+ Total revenue:	337.585.471.395 VND
+ Total accounting profit before corporate income tax (CIT):	118.934.539.966 VND
+ Total profit after CIT:	118.934.539.966 VND
- Business plan for 2026:	
+ Total revenue:	358.158.146.544 VND
+ Profit before CIT:	6.644.118.012 VND

Article 2. The 2025 General Financial Statements and Consolidated Financial Statements.

To unanimously approve the 2025 General Financial Statements and Consolidated Financial Statements of the Corporation audited by CPA Vietnam Auditing Company Limited, according to Proposal No. 278TTr/ĐT-HĐQT dated June 8, 2026 and Proposal No. 279TTr/ĐT-HĐQT dated June 8, 2026 of the Board of Directors.

Article 3. Report on the operations of the Supervisory Board in 2025.

To unanimously approve the Report on the operations of the Supervisory Board in 2025 according to Proposal No. 02TTr/ĐT-BKS dated April 28, 2026 of the Supervisory Board.

Article 4. The 2025 profit distribution plan.

To unanimously approve the 2025 profit distribution plan according to Proposal No. 280TTr/ĐT-HĐQT dated June 8, 2026 of the Board of Directors, specifically as follows:

Unit: VND

No.	Content	Year 2025
1	Total profit of 2025	118.934.539.966
2	Accumulated profit as of December 31, 2024	(50.340.279.869)



3	Accumulated profit as of December 31, 2025	68.594.260.097
4	Dividend payment and fund appropriation, including:	0
4.1	Dividends	0
4.2	Bonus and Welfare Funds	0
4.3	Bonus fund for the Corporation's managers	0
5	Retained earnings at the end of 2025*	68.594.260.097

(*)The 2025 profit remains undistributed because in 2025, there is a policy to establish Viettronics International Joint Stock Company with a charter capital of 100 billion VND, of which the Corporation contributes 65%, equivalent to 65 billion VND.

Article 5. Finalization of remuneration for the Board of Directors, operating budget for the Supervisory Board in 2025, and expected budget for 2026.

To unanimously approve the finalization of remuneration for the Board of Directors and the operating budget for the Supervisory Board in 2025, and the expectation for 2026 according to Proposal No. 281TTr/ĐT-HĐQT dated June 8, 2026 of the Board of Directors.

Article 6. Selection of an auditing firm for the 2026 Financial Statements.

To unanimously authorize the Supervisory Board to select an auditing firm for the 2026 financial statements from the list of auditing firms approved by the State Securities Commission to audit public interest entities, according to Proposal No. 04TTr/ĐT-BKS dated April 28, 2026 of the Supervisory Board.

Article 7. Approval of transactions with related parties in 2026.

To unanimously approve the proposal of the Board of Directors in Proposal No. 282TTr/ĐT-HĐQT dated June 8, 2026, passing the transactions with related parties in 2026 of the Corporation.

Article 8. Supplementation of registered business lines.

To unanimously approve the supplementation of the registered business lines of the Corporation stated in Proposal No. 283TTr/ĐT-HĐQT dated June 8, 2026 of the Board of Directors.

Article 9. Dismissal and additional election of members of the Supervisory Board for the 2022 – 2027 term.

To unanimously approve the dismissal of Ms. Vu Hoai Anh as a member of the Supervisory Board and the additional election of a member of the Supervisory Board for the 2022 – 2027 term as presented in Proposal No. 284TTr/ĐT-HĐQT dated June 8, 2026 of the Board of Directors.

To unanimously approve the result of the additional election for the member of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the 2022-2027 term, who is Ms. Nguyen Thi Minh Hai.

Article 10. Enforcement Provisions

This Resolution was unanimously approved in its entirety by the General Meeting of Shareholders at the meeting and takes effect from June 10, 2026. The members of the Board of Directors, the Supervisory Board, and the Board of Management are responsible for implementing this Resolution./.

Recipients:

- Information Disclosure;
- Supervisory Board;
- Board of Management;
- Archived: Admin, Board of Directors.

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



Nguyen Van Dong