

**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. Approval of contracts/transactions under the authority of the General Meeting of Shareholders.

1. Approve the policy on signing/executing contracts/transactions of the Corporation under the approval authority of the General Meeting of Shareholders (GMS) as follows:

- Parties to the contract/transaction: organizations and individuals (including but not limited to transactions between the Corporation and members of the Board of Directors, the General Director, other related persons as prescribed by the Law on Enterprises).

- Types of contracts/transactions: loans/lending, security (pledge, mortgage, guarantee...), purchase, investment... and other transactions under the authority of the GMS.

- Value of the contract/transaction:

+ Investment, asset sale contracts/transactions with a value of 35% or more of the total asset value recorded in the most recent financial statements of the Corporation.

+ Loan, lending, and asset sale contracts/transactions with a value greater than 10% of the total asset value of the Corporation recorded in the most recent financial statements between the Corporation and shareholders owning 51% or more of the total voting shares or their related persons.

+ Contracts/transactions according to the provisions of Clause 1, Article 167 of the Law on Enterprises with a value of 35% or more of the total asset value recorded in the most recent financial statements of the Corporation.

- Timing of signing contract/transaction: Contracts/transactions from after the date of the 2025 Extraordinary GMS (January 8, 2026*) to before the date of the 2027 Annual GMS.

2. The GMS assigns the Board of Directors to decide on the detailed contents of each contract/transaction, the signing and implementation of contracts/transactions by the General Director, and relevant tasks mentioned above to ensure compliance with the provisions of the Law and the interests of the Corporation. The Board of Directors is assigned/authorized to delegate the General Director of the Corporation to implement the aforementioned contents and report the results at the Annual General Meetings of Shareholders in 2026 and 2027.

Article 2. 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

