

## CORPORATE GOVERNANCE REPORT

First 6 months of 2025

Dear: State Securities Commission ( SSC )  
- Hanoi Stock Exchange (HNX)

1. Company name: **VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION**

2. Head office address: No. 15 Tran Hung Dao, Cua Nam Ward, Hanoi City.

3. Office in Hanoi: 11th Floor, MIPEC Building, 229 Tay Son, Kim Lien Ward , Hanoi.

4. Phone: (84-24) 38256404 Fax: (84-24) 38264786 Email: info@viettronics.vn

5. Charter capital : 438,000,000,000 VND (Four hundred thirty eight billion VND).

6. Stock code : VEC

7. Corporate governance model : General meeting of shareholders, Board of Directors, Board of Supervisors and General Director.

8. Regarding the implementation of internal audit function: No.

### I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

Status	Resolution/Decision Number	Day	Content
1	01-2025 NQ/DT-ĐHĐCĐ	April 10, 2025	<ul style="list-style-type: none"><li>- Approval of business performance results in 2024 and plan for 2025.</li><li>- Approval of audited consolidated financial statements and consolidated financial statements for 2024.</li><li>- Approval of the Board of Supervisors' 2024 Operational Report</li><li>- Approval of 2024 profit distribution plan.</li><li>- Approval of the Board of Directors' remuneration settlement and the Board of Supervisors' operating budget for 2024 and expected for 2025.</li><li>- Approving the selection of an auditor for the Corporation's 2025 financial statements.</li><li>- Dismissal and election of additional members of the Board of Directors for the 2022-2027 term.</li><li>- Other contents according to the authority/agenda of the annual General Meeting of Shareholders.</li></ul>

## II. Board of Directors ( first 6 months of 2025):

### 1. Information about Board of Directors (BOD) members:

Status	Board Member	Position (independent member of the Board of Directors, non-executive member of the Board of Directors )	Date of starting/cease being a member of the Board of Directors/Independent Board of Directors	
			Date of appointment	Dismissal Date
1	Le Thanh Tuan	Chairman of the Board Term 2022-2027	June 27, 2023	
2	Nguyen Van Dong	Board Member Term 2017-2022 Vice Chairman of the Board of Directors (Full-time) Term 2022-2027	June 26, 2020  September 21, 2022	
3	Vu Hai Vinh	Board Member Term 2017-2022; Member of the Board of Directors term 2022-2027; General Director	June 26, 2020  June 28, 2022 June 27, 2022	
4	Do Thi Thuy Huong	Board Member (Non-Executive) Term 2017-2022 Term 2022-2027	July 17, 2017 June 28, 2022	April 10, 2025
5	Pham Nguyen Anh	Board Member Term 2022-2027 Deputy General Manager	June 28, 2022  October 8, 2020	
6	Nguyen Trung Dung	Board Member Term 2022-2027	April 10, 2025	

### 2. Board of Directors meetings :

Status	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Le Thanh Tuan	02/02	100%	
2	Nguyen Van Dong	02/02	100%	
3	Do Thi Thuy Huong	02/02	100%	
4	Vu Hai Vinh	02/02	100%	
5	Pham Nguyen Anh	02/02	100%	
6	Nguyen Trung Dung	00/00		Appointed on 10/04/2025

### 3. Supervisory activities of the Board of Directors over the Board of Directors:

In the first 6 months of 2025, the Board of Directors of the Corporation organized a total of 13 meetings and collected written opinions, issued 28 resolutions, decisions and documents to guide and decide on policies and plans for the production and business activities of the Corporation, and at the same time directed and resolved issues arising related to the functions



and tasks of the Board of Directors, contributing to improving the management capacity of the executive apparatus, enhancing the efficiency of capital management activities, and developing production and business for the Corporation.

The Board of Directors' supervision of the Executive Board's activities is carried out regularly and continuously. Major issues such as the Executive Board's personnel, management of representatives at units with capital contributions; orientations and policies for implementing production and business activities according to authority, regulations and related regulations are promptly decided and directed by the Board of Directors to suit the Corporation's production and business model, ensuring efficiency and compliance with regulations.

#### 4. Activities of subcommittees under the Board of Directors :

Up to now, the Corporation has not established any sub-committees under the Board of Directors. The activities of the functional committees and specialized committees of the Corporation are all linked to the orientations of the Resolutions of the General Meeting of Shareholders and the Resolutions of the Board of Directors.

#### 5. Resolutions/Decisions of the Board of Directors ( First 6 months of 2025):

Status	Resolution/Decision Number	Day	Content	Passage Rate
1	49NQ/DT-HĐQT	January 16, 2025	Review business strategy , plan to organize a lean, efficient, and less centralized organization . Human resource orientation of capital representatives at member units. Consider amending and supplementing the Charter of Capital Representative and some regulations according to authority . Plan to organize the 2025 General Meeting of Shareholders. Other issues under authority	100%
2	50NQ/DT-HĐQT	January 24, 2025	Thoroughly grasp and implement Directive No. 47/CT-TTg dated December 24, 2024 of the Prime Minister	100%
3	51NQ/DT-HĐQT	February 20, 2025	Approval of the plan to organize the 2025 Annual General Meeting of Shareholders	100%
4	059QĐ/ĐT-HĐQT	February 24, 2025	Salary ranking for Deputy General Director	100%
5	52NQ/DT-HĐQT	February 24, 2025	Salary ranking for Deputy General Director	100%
6	104CV/DT-HĐQT	March 26, 2025	Introducing additional personnel for the planning of Party Committee positions for the 2025-2030 term of the Party Committee of the Corporation	100%
7	53NQ/DT-HĐQT	March 31, 2025	Policy to streamline the Corporation's apparatus	100%
8	54NQ/DT-HĐQT	March 31, 2025	Content on personnel participating in the Board of Directors, some related content according to authority.	100%
9	130QĐ/ĐT-HĐQT	April 8,	Dismissal of Chief Accountant position	100%

		2025	of TCT	
10	55NQ/DT-HĐQT	April 8, 2025	Dismissal of Chief Accountant position of TCT	100%
11	56NQ/DT-HĐQT	April 9, 2025	Draft documents for the 2025 General Meeting of Shareholders	100%
12	56ANQ/DT-HĐQT	April 10, 2025	Through the 2024 salary and remuneration fund of the Corporation's Employees and Managers	100%
13	57NQ/DT-HĐQT	April 15, 2025	Human Resources Representative at some units	100%
14	144QĐ/ĐT-HĐQT	April 15, 2025	Ceased authorization to act as Representative of the Corporation's capital at Belco	100%
15	145QĐ/ĐT-HĐQT	April 15, 2025	Authorization for a limited period of time to act as the Representative of the Corporation's capital at Belco	100%
16	146QĐ/ĐT-HĐQT	April 15, 2025	Cease authorization to act as Representative of the Corporation's capital at VCN	100%
17	147QĐ/ĐT-HĐQT	April 15, 2025	Authorization for a limited period of time to act as the Representative of the Corporation's capital at VCN	100%
18	148QĐ/ĐT-HĐQT	April 15, 2025	Ceased authorization to be the Representative of the Corporation's capital at Viettronimex	100%
19	149QĐ/ĐT-HĐQT	April 15, 2025	Authorization for a limited period to act as the Representative of the Corporation's capital at Viettronimex	100%
20	150QĐ/ĐT-HĐQT	April 15, 2025	Resignation of the Representative of the Corporation at VTC School	100%
21	151QĐ/ĐT-HĐQT	April 15, 2025	Limited-term authorization to act as the Corporation's Representative at VTC School	100%
22	152QĐ/ĐT-HĐQT	April 15, 2025	Limited-term authorization to act as Representative of the Corporation at CMT	100%
23	153QĐ/ĐT-HĐQT	April 15, 2025	Limited-term authorization to act as Representative of the Corporation at VBH	100%
24	154QĐ/ĐT-HĐQT	April 15, 2025	Ceased authorization to act as Representative of the Corporation's capital at VTB	100%
25	155QĐ/ĐT-HĐQT	April 15, 2025	Authorization for a limited period of time to act as the Representative of the Corporation's capital at VTB	100%



26	215QĐ/ĐT-HĐQT	May 9, 2025	Salary arrangement for members of the Board of Directors of the Corporation	100%
27	58NQ/DT-HĐQT	May 9, 2025	Salary for members of the Board of Directors of the Corporation	100%
28	59NQ/DT-HĐQT	June 10, 2025	Terminate DA 14 E5, review some contents according to authority	100%

### III. Board of Control ( First 6 months of 2025):

#### 1. Information about the Board of Supervisors (BOS) members

Status	Member of the Board of Supervisors/Audit Committee	Position	Date of starting/cease being a member of the Supervisory Board/Audit Committee	Professional qualifications
1	<b>Vu Hoai Anh</b> Term 2017-2022 Term 2022-2027	Head of Supervisory Board	Start date: 17/07/2017	Bachelor of Economics, Accounting Bachelor of Science in Economics
2	<b>Nguyen Van Chinh</b> Term 2022-2027	TV BKS	Start date: 28/06/2022	Bachelor of Finance - Accounting
3	<b>Pham Trung Hoang</b> Term 2022-2027	TV BKS	Start date: 28/06/2022	Bachelor of Business Administration

#### 2. Board of Directors meeting.

Status	Board of Supervisors/Committee Member Auditing	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	<b>Vu Hoai Anh</b>	03/03	100%	100%	
2	<b>Nguyen Van Chinh</b>	03/03	100%	100%	
3	<b>Pham Trung Hoang</b>	03/03	100%	100%	

3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and shareholders: Monitor and give opinions on the implementation of the Corporation's production and business goals.

4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff: Regularly carried out, ensuring compliance with regulations/rules.

5. Other activities of the Board of Directors (if any): Coordinate with the capital representative and functional departments of the Corporation to conduct inspection and control of activities at member units with capital contributions from Viettronics.

### IV. Board of Directors

STT	Board Member	Date of birth	Professional qualifications	Date of appointment/removal of members of the Executive Board
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1	<b>Vu Hai Vinh</b> General Director	July 18, 1968	Master of Business Administration	General Director: June 27, 2022
2	<b>Pham Nguyen Anh</b> Deputy General Manager	March 5, 1981	Master of Business Administration	Appointment date: October 8, 2020
3	<b>Mr. Van Viet Tuan</b> Deputy General Manager	April 2, 1967	Mechanical engineer, electronic engineer, bachelor of economics.	Appointment date: 12/30/2024
4	<b>Mr. Giap Minh Trung</b> Deputy General Manager	July 27, 1981	Civil engineer	Appointment date: 12/30/2024

#### V. Accounting Manager

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
<b>Vu Van Tuan</b>	May 20, 1981	Bachelor of Accounting	Appointment date: 09/04/2025

#### VI. Corporate governance training:

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary in accordance with regulations on corporate governance.

#### VII. List of related persons of public companies ( first 6 months of 2025) and transactions of related persons of the company with the Company itself

##### 1. List of related persons of the company

STT	Name of organization/in individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the company
I	The person concerned is an individual.								
1	Le Thanh Tuan		Chairman of the Board of Directors for the 2022-2027 term			June 27, 2023		Appointment for term 2022-2027	Insider
2	Nguyen Van Dong		Vice Chairman of the Board of Directors (Full-time) for the 2022-2027 term			July 17, 2017		Election for term 2022-2027	Insider
3	Nguyen Trung Dung		Board Member term 2022-2027			July 17, 2017		Election for term 2022-2027	Insider
4	Vu Hai Vinh		Member of the Board of Directors for the 2022-2027 term General Director			July 17, 2017		Election for term 2022-2027	Insider



5	Pham Nguyen Anh		Member of the Board of Directors for the 2022-2027 term. Deputy General Director			October 8, 2020		Election for term 2022-2027	Insider
6	Van Viet Tuan		Deputy General Manager			December 30, 2024		Appoint	Insider
7	Giap Minh Trung		Deputy General Manager			December 30, 2024		Appoint	Insider
8	Vu Hoai Anh		Head of the Board of Supervisors for the 2022-2027 term			July 17, 2017		Election for term 2022-2027	Insider
9	Nguyen Van Chinh		Member of the Board of Supervisors for the 2022-2027 term			June 28, 2022		Election for term 2022-2027	Insider
10	Pham Trung Hoang		Member of the Board of Supervisors for the 2022-2027 term			June 28, 2022		Election for term 2022-2027	Insider
11	Vu Van Tuan		Accounting Manager			April 9, 2025		Appoint	Insider
12	Nguyen Thi Thuy Ly		Administrator for term 2022-2027 from 07/07/2022			July 28, 2017		Appointed from 07/07/2022	Insider
13	Nguyen Khanh Dung		Secretary of the Corporation for the 2022-2027 term from July 7, 2022			July 07, 2022		Appointed from 07/07/2022	Insider
II	The person concerned is the organization								
1	State Capital Investment Corporation			Business registration number: 0101992921 First registered on 07/09/2010 Place of issue: Department of Planning and Investment of Hanoi city	No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi	July 9, 2010			State-owned companies account for the controlling capital ratio.
2	Viettronics Tan Binh Joint Stock Company			Business Registration No.: 0300391837. Date of issue: July 6, 2004. Place of issue: Department of Planning and Investment, Ho	248A No Trang Long, Ward 12, Binh Thanh District, Ho Chi Minh City, Vietnam	February 28, 2007			Subsidiary

				Chi Minh City.					
3	Bien Hoa Electronics Joint Stock Company			Business Registration No.: 3600254548 Date of issue: October 21, 2004 Place of issue: Department of Planning and Investment, Ho Chi Minh City	52-54 Nguyen Hue, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	February 28, 2007			Subsidiary
4	Binh Hoa Electronics Joint Stock Company			Business Registration No.: 0303207317. Date of issue: February 7, 2006. Place of issue: Department of Planning and Investment, Ho Chi Minh City	204 No Trang Long, Ward 12, Binh Thanh District, Ho Chi Minh City, Vietnam	February 28, 2007			Subsidiary
5	Viettronics Thu Duc Joint Stock Company			Business Registration No.: 0300381839. Date of issue: March 30, 2006. Place of issue: Department of Planning and Investment, Ho Chi Minh City	15C Nguyen Van Troi, Ward 11, Phu Nhuan District, Ho Chi Minh City, Vietnam	February 28, 2007			Subsidiary
6	Viettronics Construction Joint Stock Company			Business Registration No.: 0102257491. Date of issue: July 1, 2009. Place of issue: Hanoi City Department of Planning and Investment	5th Floor, Sudico Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City, Vietnam	July 1, 2009			Subsidiary
7	Viettronics Industrial Joint Stock Company			Business registration number: 0104379777. Date of issue: January 13, 2010. Place of issue: Hanoi City Department of Planning and Investment	11th Floor, Mipec Building, No. 229 Tay Son, Nga Tu So Ward, Dong Da District, Hanoi City, Vietnam	January 13, 2010			Subsidiary
8	Viettronics College of Technology			Decision No.: 2445/QD-BGD&DT-	118 Cat Bi, Hai An District, Hai	February 28, 2007			Dependent account



				TCCB Date May 29, 2003	Phong City				ng unit
9	Viettronimex Joint Stock Company			Business Registration No.: 0301464781. Date of issue: March 11, 2005. Place of issue: Department of Planning and Investment, Ho Chi Minh City	74-76 Nguyen Hue, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	February 28, 2007			Affiliate d compani es
10	Vietnam Computer and Communication s Joint Stock Company			Business Registration Number: 0101518447. Date of issue: August 11, 2004. Place of issue: Hanoi City Department of Planning and Investment	No. 18 Nguyen Chi Thanh, Ngoc Khanh Ward, Ba Dinh District, Hanoi City, Vietnam	February 28, 2007			Affiliate d compani es
11	DM Vina Company Limited			Business Registration No.: 2500577769. Date of issue: February 7, 2017. Place of issue: Department of Planning and Investment of Vinh Phuc Province.	Lot CN07, Binh Xuyen II Industrial Park, Ba Hien Town, Binh Xuyen District, Vinh Phuc Province, Vietnam	November 15, 2019			Affiliate d compani es
12	Phu Tho Hoa Electromechani cal Joint Stock Company			Business Registration No.: 0302754934. Date of issue: October 4, 2002. Place of issue: Place of issue: Department of Planning and Investment, Ho Chi Minh City	1026B Luy Ban Bich, Hoa Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam	February 28, 2007			Affiliate d compani es
13	Vietnam Computer Joint Stock Company			Business Registration Number: 0301914208. Date of issue: January 27, 2000. Issued by: Department of Planning and Investment, Ho Chi Minh City.	26 Ly Tu Trong, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	February 28, 2007			Affiliate d compani es

14	Amec High-Tech Medical Electronics Company			Business Registration No. 0100113198	42F Vo Thi Sau, Hai Ba Trung, Hanoi	Dissolution in progress			Joint venture company
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*Note: NSH Certificate Number\*: ID card number/Passport number (for individuals) or Business registration certificate number, Operating license or equivalent legal documents (for organizations)*

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: Do not have

S T T	Name of organization /individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/ Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note

*Note: NSH Certificate Number\*: ID card number/Passport number (for individuals) or Business registration certificate number, Operating license or equivalent legal documents (for organizations)*

3. Transactions between company insiders, related parties of insiders and subsidiaries, companies controlled by the company : None.

Status	The person who makes the transaction	Insider Relations	Position at CTNY	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary, company controlled by CTNY	Time of transaction	Content, quantity, total transaction value	Note

4. Transactions between the company and other entities: None

4.1. Transactions between the company and companies in which the members of the Board of Directors, members of the Board of Supervisors , and the Executive Director (General Director) have been and are founding members or members of the Board of Directors, Executive Director (General Director) within the past three (03) years (calculated at the time of reporting)

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors , and Executive Director (General Director) are members of the Board of Directors, Executive Director (General Director) .



4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and Executive Director (General Director).

### VIII. Stock transactions of insiders and related parties of insiders (Report for the first 6 months of 2025).

#### 1. List of insiders and related persons of insiders.

STT	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address /Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
<b>1</b>	<b>Le Thanh Tuan</b>		<b>Chairman of the Board of Directors for the 2022-2027 term</b>			<b>0</b>	<b>0</b>	<b>Appointed 06/27/2023</b>
1.1	Nguyen Thi Mai Anh					0	0	Wife
1.2	Le Nam Khanh					0	0	offspring
1.3	Le Minh Quang					0	0	offspring
1.4	Le Nu Thuc Anh					0	0	offspring
1.5	Le Phuoc Ninh					0	0	Father
1.6	Ta My Dung					0	0	Mother
1.7	Le Phuoc Anh					0	0	brother
1.8	Mai Thi Thu Trang					0	0	Sister in law
1.9	Nguyen Thi Suong					0	0	Mother in law
1.10	Saigon Beer - Alcohol - Beverage Corporation (Sabeco)					0	0	Board Member
1.11	Transport Hospital					0	0	Chairman of the Board
1.12	State Capital Investment Corporation (SCIC)					38,529,750	87.97%	Deputy General Director - Capital representative at VEC
<b>2</b>	<b>Nguyen Van Dong</b>		<b>Vice Chairman of the Board of Directors (Full-time) for the 2022-2027 term</b>			<b>0</b>	<b>0</b>	
2.1	Nguyen Van Hanh					0	0	Father
2.2	Le Thi Trung					0	0	Mother
2.3	Nguyen Thi Thom					0	0	Older sister
2.4	Luong Tung Son					0	0	brother in law
2.5	Nguyen Van Quy					0	0	Younger brother
2.6	Luong Thi Duyen					0	0	sister in law
2.7	Ngo Huong Giang					0	0	Wife
2.8	Nguyen Duc Anh					0	0	Boy
2.9	Nguyen Dat Tien Hung					0	0	Boy
2.10	Nguyen Thien Minh					0	0	Daughter
2.11	Ngo Manh Cuong					0	0	father in law
2.12	Cao Thi Diem Hong					0	0	Mother in law

2.13	State Capital Investment Corporation (SCIC)				38,529,750	87.97%	Capital representative at VEC
<b>3</b>	<b>Nguyen Trung Dung</b>		<b>Board Member</b>		0	0	
3.1	Nguyen Trung Hung				0	0	Father
3.2	Nguyen Thi Thanh				0	0	Mother
3.3	Nguyen Huu Trac				0	0	father in law
3.4	Nguyen Thi Thu Hang				0	0	Wife
3.5	Nguyen Phuong Dung				0	0	Daughter
3.6	Nguyen Trung Khai				0	0	Boy
3.7	Nguyen Thi Tam				0	0	Younger sister
3.8	Nguyen Trung Thanh				0	0	Younger brother
3.9	Do Van Hong				0	0	brother in law
3.10	Phung Thi Hieu				0	0	sister in law
3.11	Viettronics Thu Duc Joint Stock Company		Related companies		0	0	Chairman of the Board
3.12	Viettronics College of Technology		Related companies		0	0	In charge of the school board.
<b>4</b>	<b>Vu Hai Vinh</b>		<b>Member of the Board of Directors for the 2022-2027 term. General Director</b>		<b>0</b>	<b>0</b>	
4.1	Vu Duc Ngu				0	0	Dad
4.2	Nguyen Thi Nhung				0	0	Mom
4.3	Vu Van Hai				0	0	Younger brother
4.4	Dao Thuy Ha				0	0	sister in law
4.5	Vu Thi Hong				0	0	Younger sister
4.6	Nguyen Xuan Dinh				0	0	brother in law
4.7	Vu Thi Hong Ha				0	0	Younger sister
4.8	Alan Kong				0	0	brother in law
4.9	Vu Hai Anh				0	0	Younger brother
4.10	Ngo Thi Mai Loan				0	0	sister in law
4.11	Hoang Thi Ngoc Mai				0	0	Wife
4.12	Vu Hoang Bao Tran				0	0	Daughter
4.13	Vu Hoang Vi Vien				0	0	Daughter
4.14	Hoang The Nha				0	0	father in law
4.15	Dinh Thi Ngoc Hue				0	0	Mother in law
4.16	State Capital Investment Corporation (SCIC)				38,529,750	87.97%	Capital representative at VEC
<b>5</b>	<b>Pham Nguyen Anh</b>		<b>Member of the Board of Directors for the 2022-2027 term, Deputy General Director</b>		<b>200</b>	<b>0.00046 %</b>	
5.1	Pham Van Thuc				0	0	Father
5.2	Pham Nguyen Hanh				0	0	Mother
5.3	Dang Thanh Huyen				0	0	Wife
5.4	Pham Nguyen Duc				0	0	Boy
5.5	Pham Nguyen Khoi				0	0	Boy
5.6	Tran Thi Kim Lien				0	0	Mother in law
5.7	Viettronics Industrial		Related companies		0	0	Chairman of the



	Joint Stock Company							Board
5.8	Binh Hoa Electronics Joint Stock Company		Related companies			0	0	Chairman of the Board
5.9	DM VINA Company Limited		Related companies			0	0	Chairman of the Board of Directors
5.10	Viettronics Tan Binh Joint Stock Company		Related companies			0	0	Chairman of the Board
6	Giap Minh Trung		<b>Deputy General Director, Authorized Person for Information Disclosure</b>			<b>0</b>	<b>0</b>	
6.1	Nguyen Vuong Anh					0	0	Wife
6.2	Giap Vuong Minh Tri					0	0	Boy
6.3	Giap Vuong Minh Chau					0	0	Daughter
6.4	Nguyen Thi Thien					0	0	Mother
6.5	Hoang Thi Chin					0	0	Mother in law
6.6	Giap Minh Tuan					0	0	Older brother
6.7	Doan Thi Hien					0	0	Sister in law
6.8	Giap Minh Tung					0	0	Older brother
6.9	Dao Thi Minh Tam					0	0	Sister in law
6.10	Viettronimex Joint Stock Company		Related companies			0	0	Chairman of the Board
6.11	DM VINA Company Limited		Related companies			0	0	Member of the Board of Members
6.12	Vietnam Computer and Communications Joint Stock Company		Related companies			0	0	Board Member
6.13	Viettronics Vinh Phuc Joint Stock Company		Related companies			0	0	Member of Board of Directors, General Director
7	Van Viet Tuan		<b>Deputy General Manager</b>			<b>0</b>	<b>0</b>	<b>Appoint</b>
7.1	Vo Thi My Hanh					0	0	Wife
7.2	Van Thuy Bao Tu					0	0	Son
7.3	Van Viet Minh Tri					0	0	Son
7.4	Van Vo Minh Hoang					0	0	Son
7.5	Van Vien Bon					0	0	Older brother
7.6	Van Viet Son					0	0	Older brother
7.7	Van Thi Minh Phung					0	0	Older sister
7.8	Van Thi My Anh					0	0	Older sister
7.9	Van Viet Dung					0	0	Older brother
7.10	Van Thi My An					0	0	Older sister
7.11	Van Thi My Hanh					0	0	Older sister
7.12	Van Viet Tien					0	0	Older brother
7.13	Vo Can					0	0	Father in law
7.14	Le Thi Tuat					0	0	Mother in law
7.15	Nguyen Van Dang					0	0	brother in law
7.16	Le Huu Tri					0	0	brother in law
7.17	Huynh Ngoc Bach Tuyet					0	0	Sister in law

7.18	Le Van Duc				0	0	brother in law
7.19	Doan Nguyen Hong Anh				0	0	Sister in law
7.20	Viettronics Tan Binh Joint Stock Company		Related companies		0	0	Member of Board of Directors, General Director
7.21	VTB Information Technology Joint Stock Company		Related companies		0	0	Chairman of the Board
7.22	Bien Hoa Electronics Joint Stock Company		Related companies		0	0	Chairman of the Board
7.23	Viettronics Vinh Phuc Joint Stock Company		Related companies		0	0	Chairman of the Board
<b>8</b>	<b>Vu Hoai Anh</b>		<b>Head of the Board of Supervisors for the 2022-2027 term.</b>		<b>1000</b>	<b>0.0022 %</b>	
8.1	Vu Nhu Hoan				0	0	Father
8.2	Truong Nguyet Minh				0	0	Mother
8.3	Vu Hoai Son				0	0	Younger brother
8.4	Hoang Thi Thanh				0	0	sister in law
8.5	Nguyen Ngoc Anh				0	0	Husband
8.6	Nguyen Khanh Linh				0	0	offspring
8.7	Nguyen Vu Tuan Long				0	0	offspring
8.8	Nguyen Ngoc Thin				0	0	father in law
8.9	Hoang Thi Hieu				0	0	Mother in law
<b>9</b>	<b>Nguyen Van Chinh</b>		<b>Member of the Board of Supervisors for the 2022-2027 term.</b>		<b>0</b>	<b>0</b>	
9.1	Ta Thi Le Huong				0	0	Wife
9.2	Nguyen Tien Dung				0	0	Son
9.3	Nguyen Ha Thanh				0	0	Son
9.4	Nguyen Thi Tien				0	0	Older sister
9.5	Nguyen Thi Lap				0	0	Older sister
9.6	Nguyen Thi Chinh				0	0	Older sister
9.7	Nguyen Van Dong				0	0	Older brother
9.8	Nguyen Van Cong				0	0	Older brother
9.9	Nguyen Van Tam				0	0	Younger brother
9.10	Nguyen Van Su				0	0	Younger brother
9.11	Pham Thi Sen				0	0	Sister in law
9.12	Le Huu Bang				0	0	brother in law
9.13	Nguyen Tien Lam				0	0	brother in law
9.14	Le Thi Yen				0	0	Sister in law
9.15	Nguyen Thi Ha				0	0	Sister in law
9.16	Tran Thi Anh				0	0	sister in law
9.17	Nguyen Thi Ung				0	0	sister in law
9.18	Viettronics Construction Joint Stock Company		Related companies		0	0	Head of Supervisory Board
<b>10</b>	<b>Pham Trung Hoang</b>		<b>Member of the Board of Supervisors for the 2022-2027 term.</b>		<b>0</b>	<b>0</b>	



10.1	Nguyen Hong Nhung				0	0	Wife
10.2	Pham Trung Hung				0	0	Father
10.3	Do Thi Toan				0	0	Mother
10.4	Pham Thi Huyen				0	0	Younger sister
10.5	Pham Truc Anh				0	0	offspring
10.6	Nguyen Chi Linh				0	0	father in law
10.7	Nguyen Minh Thu				0	0	Mother in law
10.8	Vietnam Hydrometeorological and Environmental Equipment Joint Stock Company		Related companies		0	0	Board Member
<b>11</b>	<b>Vu Van Tuan</b>		<b>Accounting Manager</b>		<b>0</b>	<b>0</b>	
11.1	Do Thi Lien				0	0	Wife
11.2	Vu Ngoc Ha				0	0	Son
11.3	Vu Quang Tuan				0	0	Son
11.4	Vu Van Thuy				0	0	Father
11.5	Phan Thi Lai				0	0	Mother
11.6	Bui Thi Lua				0	0	Mother in law
11.7	Vu Thi Nu				0	0	Older sister
11.8	Vu Thi Che				0	0	Older sister
11.9	Vu Thi Ngot				0	0	Older sister
11.10	Vu Thi Thanh				0	0	Younger sister
11.11	Vu Van Truong				0	0	Younger brother
11.12	Vu Thi Hien				0	0	Younger sister
11.13	Bui Van Mien				0	0	brother in law
11.14	Nguyen Van Giang				0	0	brother in law
11.15	Hoang Van Tiem				0	0	brother in law
11.16	Do Van Huy				0	0	brother in law
11.17	Do Thi Dao				0	0	sister in law
11.18	Nguyen Van Thao				0	0	brother in law
11.19	DM Vina Company Limited		Related companies		0	0	Chief Accountant
11.20	Viettronics Vinh Phuc Joint Stock Company		Related companies		0	0	Chief Accountant
<b>12</b>	<b>Nguyen Thi Thuy Ly</b>		<b>Person in charge of corporate governance for the 2022-2027 term</b>		<b>0</b>	<b>0</b>	
12.1	Nguyen Van Minh				0	0	Father
12.2	Nguyen Thi Van				0	0	Mother
12.3	Pham Dinh Luong				0	0	father in law
12.4	Pham Thi My Ngoc				0	0	Mother in law
12.5	Pham Anh Dung				0	0	Husband
12.6	Pham Dieu Hien				0	0	offspring
12.7	Pham Duc Thien				0	0	offspring
12.8	Nguyen Thi Thanh Lich				0	0	Sister
12.9	Nguyen Quoc Su				0	0	younger brother
12.10	Trinh Trong Tuan				0	0	brother in law
12.11	Nguyen Thi Thu Trang				0	0	sister in law
<b>13</b>	<b>Nguyen Khanh Dung</b>		<b>Secretary of the Corporation for the</b>		<b>0</b>	<b>0</b>	

			term 2022-2027					
13.1	Nguyen Khanh Trung					0	0	Father
13.2	Tran Thi Thanh Thuy					0	0	Mother
13.3	Ha Thi Yen					0	0	Wife
13.4	Nguyen Khanh Tung					0	0	Boy
13.5	Nguyen Khanh Duong					0	0	Younger brother
13.6	Nguyen Ngoc Anh					0	0	sister in law
13.7	Ha Ngoc Trinh					0	0	father in law
13.8	Nguyen Thi Cuc					0	0	Mother in law
13.9	Vietronics Construction Joint Stock Company		Related companies			0	0	Board of Directors

## 2. Transactions of insiders and related persons on company shares : None

Sta tus	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Numb er of shares	Proportion	Numb er of shares	Proportion	

## IX. Other issues to note:

In the first 6 months of 2025, the Board of Directors promptly issued important resolutions and decisions to guide the implementation of production and business activities, manage representatives, and participate in orienting operational activities at companies with contributed capital according to decentralization and authority, including:

- Orientation in organizing production and business of the Corporation and enterprises with contributed capital.

- Structure, appoint, and perfect the system of representatives of the Corporation at enterprises with contributed capital to create favorable conditions for representatives to promote their management capacity, expertise, and professionalism with assigned enterprises, and strive to complete the production and business plan goals set forth by the General Meeting of Shareholders.

- Implement related contents according to the orientation and development strategy of the Corporation and according to authority/decentralization.

Respectfully report./.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**

### Recipient:

- As above;
- Board of Directors ;
- CBTT on website;
- Save VT, DT.



**Le Thanh Tuan**