

**RESOLUTION OF THE BOARD OF DIRECTORS
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION**

**THE BOARD OF DIRECTORS
OF VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding, amending and supplementing documents;

Pursuant to the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation;

Pursuant to the Minutes of the Board of Directors' Meeting No. 20BB/ĐT-HĐQT dated June 10, 2026 of the Corporation,

RESOLVES THAT:

Article 1. To dismiss Mr. Nguyen Van Dong from the position of Chairman of the Board of Directors of Vietnam Electronics and Informatics Joint Stock Corporation, effective from June 10, 2026.

To approve the voting results appointing Mr. Nguyen Van Dong as Vice Chairman of the Board of Directors, effective from June 10, 2026.

Article 2. To approve the voting results appointing Ms. Tran Kim Khanh, born on September 2, 1969, ID Card No. 001169040698, currently a member of the Board of Directors, as Chairman of the Board of Directors of Vietnam Electronics and Informatics Joint Stock Corporation, effective from June 10, 2026, for the term of the Board of Directors for the 2022–2027 period.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board, Heads of Departments, and relevant individuals of Vietnam Electronics and Informatics Joint Stock Corporation shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Archive: General Office, BOD(D).



CHỦ TỊCH HĐQT
Nguyễn Văn Đông