

BOARD OF DIRECTORS
No.: 63 /NQ-HĐQT

Hanoi, April the 16th 2025

**RESOLUTION
OF THE BOARD OF DIRECTORS**

BOARD OF DIRECTORS OF THE COMPANY

Based on:

- The Law on Securities 2019;
- The Enterprise Law 2020;
- The Charter of Organization and Operation of Post and Telecommunication Equipment Joint Stock Company;
- Minutes No. 116 /BB-HĐQT dated April 15, 2025, of the Board of Directors of the Company.

RESOLUTION

Article 1: Approval of the schedule, record date for the list of securities holders, and the expected agenda for the 2025 Extraordinary General Meeting of Shareholders of the Company, as follows:

1. **Securities Name:** Post and Telecommunication Equipment Joint Stock Company Shares
2. **Stock Code:** POT
3. **Type of Securities:** Common Shares
4. **Par Value:** 10,000 VND
5. **Trading Exchange:** HNX
6. **Record Date:** May 09, 2025
7. **Purpose:** Participation in the 2025 Extraordinary General Meeting of Shareholders
8. **Voting Ratio:** For common shares: 01 share – 01 voting share
9. **Meeting Time:** 09:00 AM, June 6, 2025 (Friday)
10. **Venue:** POSTEF Industrial Complex - No. 12 - Road 15 - VSIP Bac Ninh Industrial Park - Phu Chan Ward - Tu Son City - Bac Ninh Province
11. **Expected Meeting Agenda:** Election of the Board of Directors and Supervisory Board for the 2025-2029 term, in accordance with the Enterprise Law 2020 and the Company's Charter;



Article 2: The Board of Directors, CEO, Deputy CEOs, Chief Accountant, and relevant units and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As stated in Article 2 (for implementation);
- Relevant State agencies;
- Company website;
- Archives, TCHC, Office of the Chairman.



Tran Hai Van

