**BEL: Board Resolution**

On January 25, 2024, Viettronics Bien Hoa Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the organization plan of the Company's Annual General Meeting of Shareholders 2024 as follows:

1. Time and venue of the Annual General Meeting of Shareholders 2024:
* Record date: March 06, 2024.
* Time: at 09:00 a.m. on April 25, 2024.
* Venue: Manufacturing Plant of Viettronics Bien Hoa Joint Stock Company, Road No. 2, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province.
1. Content:
* Report of the Board of Directors on the results of production and business activities in 2023, the management work of the Board of Directors and the production and business plan for 2024;
* Summarized Financial Statements 2023;
* Independent auditor's report;
* Report of the Supervisory Board in 2023;
* Report on settlement of expenses and remuneration of the Board of Directors and the Supervisory Board in 2023, plan for 2024;
* Proposal on profit distribution in 2023;
* Proposal on the authorization for the Supervisory Board to select an audit company for the Financial Statements 2024;
* Proposal on costs to support employees who quit their jobs;
* Other contents.

Article 2: Assign the General Manager of the Company to establish the Organizing Committee of the Annual General Meeting of Shareholders 2024 to organize the General Meeting in accordance with the provisions of the Law.

Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board and the Board of Management are responsible for the implementation of this Resolution.