**VBH: Board Resolution**

On January 04, 2024, Viettronics Binh Hoa JSC announced Resolution No. 01NQ/VBH-HDQT as follows:

‎‎Article 01. Approve the support of Viettronics Binh Hoa JSC to Viettronics Vinh Phuc Joint Stock Company to continue short-term lending to facilitate its manufacturing and business operations.

‎‎Article 02. The main content of the short-term loan:

* Loan amount: VND 5,000,000,000;
* Loan term: 03 months, from January 5, 2024, to March 29, 2024; can be paid before the due date;
* Loan interest rate: The Company’s Managing Director actively negotiates with partners, making decisions that ensure compliance with relevant regulations and serve the practical interests of VBH Company.

‎‎Article 03. Purpose of using loan:

The borrowed amount will be used to purchase assets, including warehouses and constructions on land located at Plot CN07-2, Binh Xuyen 2 Industrial Zone, Ba Hien Town, Binh Xuyen District, Vinh Phuc Province. Viettronics Vinh Phuc Joint Stock Company has not fully mobilized its contributed capital, hence the need for a loan to purchase assets as mentioned above.

‎‎Article 04. Assigned the Managing Director of the Company to lead and delegate related functional departments to carry out procedures and documents related to the short-term loan between Viettronics Binh Hoa JSC and Viettronics Vinh Phuc Joint Stock Company according to the proposed plan by Viettronics Vinh Phuc Joint Stock Company, ensuring compliance with applicable laws and regulations.

‎‎Article 05. Implementing the disclosure of information according to regulations on the Hanoi Stock Exchange’s Public Disclosure Portal; State Securities Commission's Public Disclosure Portal and the information page of the Company.

‎‎Article 06. This Board Resolution takes effect from the date of its signing

Members of the Board of Directors, Managing Director of the Company, functional departments and related individuals under the Company are responsible for the implementation of this Resolution.