

Code	VTB
Company name	Viettronics Tan Binh Joint Stock Company
Date	12/10/2024
Subject	BOD resolution dated December 10, 2024

Content:

Viettronics Tan Binh Joint Stock Company issued the Board resolution dated December 10, 2024. Accordingly, the Board of Directors approved to pay for 2023 – 2024 cash dividend with details as follows:

- To pay the remaining cash dividend for 2023 with 04%/par value.
- To pay the 1st cash dividend for 2024 with 05%/par value.
- Record date: December 31, 2024
- Payment date: January 10, 2025.