

Code	VTB
Company name	Viettronics Tan Binh Joint Stock Company
Date	02/26/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Viettronics Tan Binh Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 18, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 20, 2024
- Meeting venue: Viettronics Tan Binh Joint Stock Company.