**VBH: Board Resolution**

On March 28, 2024, Viettronics Binh Hoa JSC announced Resolution No. 06NQ/VBH-HDQT as follows:

Article 01: Approve Viettronics Binh Hoa JSC supporting Viettronics Vinh Phuc Joint Stock Company in extending the short-term capital borrowing contract for production and business activities by creating an additional contract extension appendix according to Contract No. 01/2024/HDVV/VBH-VVPC signed on January 5, 2024.

Article 02: Main content of the short-term capital borrowing extension:

* Amount of the borrowing extension: VND 5,000,000,000;
* Term of the borrowing extension: from March 30, 2024 to June 28, 2024; early repayment available;
* Interest of the borrowing extension: According to the agreement in Contract No. 01/2024/HDVV/VBH-VVPC, ensuring compliance with relevant regulations and practical benefits for VBH.
* VVPC will pay interest for the borrowing term from January 5, 2024 to March 29, 2024 according to Section 4.1 in Contract No. 01/2024/HDVV/VBH-VVPC signed on January 5, 2024.

Article 03: Purpose of using money from borrowing extension:

* For objective reasons, the disbursement of capital from the Investor, Vietnam Electronics And Informatics Joint-Stock Corporation, is still slow compared to the progress of the property purchase contract of the Factory at Lot CN 07-02, Binh Xuyen II Industrial Park, Binh Xuyen District, Vinh Phuc Province.
* For being a newly established enterprise granted investment certificate for the first time and a number of other objective reasons in the locality, VVPC needs to concurrently complete many procedures and dossiers on fire prevention, environment, and water treatment, etc. to qualify for operation. In fact, progress is currently slower than initially expected. VVPC is expected to be able to operate from mid-April 2024 to be eligible to receive full capital as well as sources of short-term debt repayment.

Article 04: Assign the Company Manager to preside over and assign relevant functional departments to prepare procedures and documents related to the extension of short-term borrowing contract between Viettronics Binh Hoa JSC and Viettronics Vinh Phuc Joint Stock Company, ensuring compliance with the procedures and the provisions of law.

Article 05: Implement information disclosure: according to regulations on the information disclosure portal of Hanoi Stock Exchange and the electronic information page of the Company.

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

Members of the Board of Directors, the Company Manager, functional departments, and related individuals under the Company are responsible for implementing this Resolution./.