**VBH: Board Resolution**

On March 15, 2024, Viettronics Binh Hoa JSC announced Resolution No. 05NQ/VBH-HDQT as follows:

Article 01: Approve the executive and assistant personnel in the Meeting:

1. Chair of the Delegation: Mr. Pham Nguyen Anh, Ms. Nguyen Thi Yen, and Mr. Ha Huu Quang;
2. The Secretariat of the Meeting: Mr. Nguyen Vi Tuong Thuyet and Mr. Nguyen Trong Luc;
3. The Vote Counting Committee: Mr. Lam Minh Minh, Mr. Pham Van Thuan, Mr. Nguyen Bui Bao Quoc, Ms. Dang Thi To Huyen, Ms. Pham Thi Thuy Duong and Ms. Nguyen Ngoc Bich.

Article 02: The Board of Directors approves the agenda of the Meeting, Reports and Proposals in the draft document of the General Meeting of Shareholders as follows:

1. Detailed agenda of the Annual General Meeting of Shareholders 2024.
2. Proposals and Regulations on organizing the Annual General Meeting of Shareholders 2024.
3. Voting ballot on contents at the Annual General Meeting of Shareholders 2024.
4. Report of the Board of Directors on operational results in 2023 and the operational plan for 2024.
5. Proposal on the Audited Financial Statements 2023.
6. Proposal on profit distribution and dividend distribution in 2023;
7. Proposal on remuneration for the Board of Directors and the Supervisory Board in 2023 and the plan for 2024.
8. Report on activities of the Supervisory Board in 2023.
9. Proposal on selecting an audit company for the Financial Statements 2024.
10. Some other contents (if any).

Article 03: This Resolution takes effect from the date of its signing

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