

**Code**                    **VTB**  
**Company name**    Viettronics Tan Binh Joint Stock Company  
**Date**                    04/19/2024  
**Subject**                BOD resolution dated April 19, 2024

**Content:**

The BOD of Viettronics Tan Binh Joint Stock Company issued the Board resolution dated April 19, 2024 to approve the following contents:

1. Approve the business result in the early months of 2024.
2. Approve the plan to distribute capital for the project No.06 Pham Van Hai.
3. Approve the corporate restructure of companies which have contributed capital of VTB.
4. Approve the documents of the 2024 AGM.