

Code	VTB
Company name	Viettronics Tan Binh Joint Stock Company
Date	06/17/2024
Subject	Plan for collecting shareholders' written opinions

Content:

The BOD of Viettronics Tan Binh Joint Stock Company issued the Board resolution dated June 17, 2024 to approve the following contents:

1. Approve the implementation of collecting shareholders' written opinions.
2. Approve the record date for collecting shareholders' written opinions on June 28, 2024.