

**Code**                    **VTB**  
**Company name**    Viettronics Tan Binh Joint Stock Company  
**Date**                     12/31/2024  
**Subject**                BOD resolution dated December 30, 2024

**Content:**

On December 30, 2024, Viettronics Tan Binh Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the estimated business result in 2024.
2. Approve the business plan in 2025.
3. Approve the transaction between the company and related parties in 2025.