

| | |
|---------------------|--|
| Code | VTB |
| Company name | Viettronics Tan Binh Joint Stock Company |
| Date | 02/24/2025 |
| Subject | BOD resolution on holding 2025 AGM |

Content:

On February 21, 2025, the BOD of Viettronics Tan Binh Joint Stock Company approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 14, 2025
- Meeting time: 08:00, April 17, 2025
- Venue: No. 248A, No Trang Long Street, Ward 12, Binh Thanh District, HCMC.

