

<b>Code</b>	<b>VTB</b>
<b>Company name</b>	Viettronics Tan Binh Joint Stock Company
<b>Date</b>	06/27/2025
<b>Subject</b>	BOD resolution dated May 27, 2025

**Content:**

On May 27, 2025, the BOD of Viettronics Tan Binh Joint Stock Company issued the Board resolution to approved the following contents:

1. Approved to select CPA Vietnam Auditing Company Limited for auditing the financial statements 2025.
2. Approve the salary fund in 2024 and the plan for salary fund in 2025.