

RESOLUTION
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION

THE GENERAL MEETING OF SHAREHOLDERS
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION

Pursuant to the Enterprise Law No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;

Pursuant to the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation;

Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation held on April 10, 2025, which has been approved at the meeting by each agenda item and in its entirety,

RESOLVES:

Article 1. Business performance in 2024 and plan for 2025.

Unanimously approving the 2024 business performance summary report and the 2025 business operation plan, according to Proposal No. 135TTTr/ĐT-HĐQT dated 09/4/2025 of the Board of Directors, with key financial indicators of the Corporation - parent company as follows :

- Business performance in 2024:

+ Total revenue: 129.299.079.921 VND

+ Total profit before corporate income tax: (27.308.331.983) VND

+ Total profit after corporate income tax: (27.308.331.983) VND

- Business plan for 2025 (Option 1*):

+ Total revenue: 190.000.000.000 VND

+ Total profit before corporate income tax: 2.600.000.000 VND

** In the case where divestment is not carried out at certain invested units.*

- Business plan for 2025 (Option 2**):

+ Total revenue: 215.700.000.000 VND

+ Total profit before corporate income tax: 23.500.000.000 VND

*** In the case of divestment from 1–2 invested units.*

Article 2. Standalone and Consolidated financial statements for 2024.

Unanimously approving the standalone and consolidated financial statements for 2024 of the Corporation, which have been audited by CPA Vietnam Auditing Company Limited, according to Proposal No. 136TTTr/ĐT-HĐQT dated 09/4/2025 and Proposal No. 137TTTr/ĐT-HĐQT dated 09/4/2025 of the Board of Directors.

Article 3. Supervisory Board's report on operations in 2024.

Unanimously approving the Supervisory Board's report on operations in 2024 according to Proposal No. 01TTTr/ĐT-BKS dated 28/3/2025 of the Supervisory Board.

Article 4. Profit distribution plan for 2024.



Unanimously approving the 2024 profit distribution plan according to Proposal No. 138TTTr/ĐT-HĐQT dated 09/4/2025 of the Board of Directors, with the following figures:

Unit: VND

No.	Content	2024
1	Total profit for 2024	(27.308.331.983)
2	Accumulated loss at the end of 31/12/2023	(23.031.947.886)
3	Accumulated loss at the end of 31/12/2024	(50.340.279.869)
4	Dividend payment and fund allocations, including:	0
4.1	Dividend	0
4.2	Bonus and welfare funds	0
4.3	Reward fund for Corporation managers	0
5	Remaining profit at the end of 2024 (loss)	(50.340.279.869)

Article 5. Remuneration settlement for the Board of Directors, operational budget of the Supervisory Board for 2024, and projections for 2025.

Unanimously approving the remuneration settlement for the Board of Directors, the operational budget of the Supervisory Board for 2024, and the projections for 2025 according to Proposal No. 139TTTr/ĐT-HĐQT dated 09/4/2025 of the Board of Directors.

Article 6. Selection of audit firm for the Corporation's 2025 financial statements.

Unanimously authorizing the Supervisory Board to select an audit firm for the Corporation's 2025 financial statements from the list of audit firms approved by the State Securities Commission of Vietnam for auditing public interest entities, according to Proposal No. 02TTTr/ĐT-BKS dated 18/3/2025 of the Supervisory Board.

Article 7. Dismissal and election of additional Board of Directors members for the 2022 – 2027 term.

Unanimously approving the dismissal of the Board of Directors member Mrs Do Thị Thuy Huong and the election of additional Board of Directors members for the 2022 – 2027 term according to Proposal No. 140TTTr/ĐT-HĐQT dated 09/4/2025 of the Board of Directors.

Unanimously approving the election result of the additional Board of Directors member of Vietnam Electronics and Informatics Joint Stock Corporation for the 2022-2027 term as Mr Nguyen Trung Dung.

Article 8. Implementation provisions.

This Resolution is unanimously approved in full by the General Meeting of Shareholders and takes effect from April 10, 2025. Members of the Board of Directors, the Supervisory Board, and the Executive Board are responsible for implementing this Resolution./.

Recipients: 

- CBTT;
- BOD, SB;
- Executive Board;
- Archive: Office, BOD.

ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE MEETING
CHAIRMAN OF THE BOARD OF
DIRECTORS



Le Thanh Tuan