

Hanoi, March 31, 2026

No.: **123** QĐ/ĐT-HĐQT

DECISION OF THE BOARD OF DIRECTORS
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION

THE BOARD OF DIRECTORS
OF VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, effective as of January 1, 2021;

Pursuant to the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation (the “Corporation”);

Pursuant to Resolution No. 87NQ/ĐT-HĐQT dated March 31, 2026, of the Board of Directors (“BOD”) of the Corporation,

DECIDES:

Article 1. To dismiss Mr. Giap Minh Trung from the position of Deputy General Director of the Corporation and terminate his labor contract effective from May 1, 2026. Mr. Giap Minh Trung is responsible for handing over his assigned duties within 30 days starting from April 1, 2026, in accordance with applicable regulations.

Article 2. This Decision shall take effect from the date of signing.

The members of the BOD, the General Director, Deputy General Directors, Chief of Office, Heads of relevant functional Departments of the Corporation, and the individual named in Article 1 are responsible for the implementation of this Decision./.

Recipients: *[Signature]*

- As stated in Article 2;
- Supervisory Board;
- Filed: General Office, BOD (D).

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



[Signature]
NGUYEN VAN DONG