



VIETNAMESE ELECTRONICS AND
INFORMATICS JOINT STOCK CORPORATION
SUPERVISORY BOARD

No: 01 CV/ĐT-BKS

Subject: Announcement regarding the results of
the election of the Head of the Supervisory Board
of the Corporation for the remainder of the 2022-
2027 term.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, January 12, 2026

To: The Board of Directors
Board of Directors
Vietnam Electronics and Informatics Joint Stock Corporation

- Based on the Enterprise Law No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020, and its amendments and supplements;
- Based on the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation.
- Based on the current Regulations on the operation of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation.
- Based on Resolution No. 01-2026 NQ/ĐT-ĐHĐCĐ dated January 8, 2026, of the Extraordinary General Meeting of Shareholders 2025 of Vietnam Electronics and Informatics Joint Stock Corporation.

The Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the 2022-2027 term has elected the Head of the Supervisory Board for the remainder of the 2022-2027 term.

The Supervisory Board unanimously elected Ms. Nguyen Thi Kim Thoa as the Head of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the remainder of the 2022-2027 term.

The Supervisory Board respectfully informs the Board of Directors and the Executive Board of the Corporation for their information and coordination in disclosing information as required by regulations.

Best regards ./.

Recipient:

- As above;
- Note: VT,BKS

TM. BOARD OF SUPERVISORS
HEAD OF THE SUPERVISORY BOARD

Nguyễn Thị Kim Thoa



VIETNAMESE ELECTRONICS AND
INFORMATICS JOINT STOCK CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
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No: 01 BB/ĐT-BKS

Hanoi, January 12, 2026

MINUTES OF THE SUPERVISORY BOARD MEETING
VIETNAM ELECTRONICS AND INFORMATION TECHNOLOGY CORPORATION
*Subject: Election of the Head of the Supervisory Board of Vietnam Electronics and Informatics
Joint Stock Corporation*

Remaining time of the 2022-2027 term

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;
- Based on the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation.
- Based on the current Regulations on the operation of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation.
- Based on Resolution No. 01-2026NQ/ĐT-ĐHĐCĐ dated January 8, 2026, of the General Meeting of Shareholders of Vietnam Electronics and Informatics Joint Stock Corporation.



The Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the term 2022-2027 held a Supervisory Board meeting:

- Time: 3:30 PM, January 12, 2026
- Location: Meeting Room of Vietnam Electronics and Informatics Joint Stock Corporation – 11th Floor, Mipec Building, 229 Tay Son Street, Kim Lien Ward, Hanoi.
- Attendees:
 - + Ms. Nguyen Thi Kim Thoa - Auditor
 - + Ms. Tran Thu Hue - Auditor
 - + Ms. Vu Hoai Anh - Auditor
- Meeting agenda: Election of the Head of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for the remainder of the 2022-2027 term.
- Voting method: Secret ballot
- The person nominated to be elected as Head of the Supervisory Board is Ms. Nguyen Thi Kim Thoa.
- Election results: Ms. Nguyen Thi Kim Thoa was elected to the position of Head of the Supervisory Board of Vietnam Electronics and Informatics Joint Stock Corporation for

the remainder of the 2022-2027 term with 3 out of 3 votes in favor, achieving a 100% approval rate.

The meeting concluded at 4:30 PM on the same day.

The meeting participants unanimously agreed with the content recorded in the Meeting Minutes and signed below.

MEMBERS OF THE AUDIT COMMITTEE



Nguyễn Thị Kim Thoa



Trần Thu Huế



Vũ Hoài Anh

