

Hanoi, July 03, 2026

APPENDIX

REGARDING AMENDMENTS AND ADDITIONS TO THE STATUTES

VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 and its amendments and supplements;
- Pursuant to the Charter of Vietnam Electronics and Informatics Joint Stock Corporation ("the Corporation");
- Pursuant to Resolution No. 03-2026NQ/ĐT-ĐHĐCĐ of the General Meeting of Shareholders dated June 10, 2026;
- Considering the situation at the Corporation,

Article 1. Amendments and supplementations "Appendix to the List of Business Activities of Vietnam Electronics and Informatics Joint Stock Corporation" of the Corporation's Charter. The content after amendment and supplementation is as follows:

No.	Department Name	Industry code
1	Other unclassified manufacturing Detail: - Design, manufacture, assembly, and fabrication of electronic and information technology equipment, systems, components, parts, and structural elements; telecommunications equipment; medical electronics; electronics and automation; and household and specialized electrical appliances. - Manufacturing equipment, products, components, and materials related to the electronics and information technology, telecommunications, medical electronics, and electrical appliance industries; - Manufacturing auxiliary equipment and packaging materials for the business activities of the Corporation.	3290 (Main)
2	Advertisement Detail: Advertising and information business (excluding tobacco advertising)	7310
3	Trade promotion and marketing organization Detail: Exhibition business;	8230
4	Real estate business, land use rights belonging to the owner, user or lessee. Detail: - Real estate business and office rentals;	6810
5	Other remaining unclassified business support service activities. Detail: Export and import of equipment, products, components, and materials related to the electronics and information technology industry,	8299

	<p>telecommunications equipment, medical electronics, and electrical appliances.</p> <p>Import and export of goods the company trades in.</p> <p>(For businesses operating in regulated sectors, enterprises may only conduct business when they meet all the conditions stipulated by law.)</p>	
6	<p>Wholesale of machinery, equipment and other machine parts</p> <p>Detail:</p> <ul style="list-style-type: none"> - Business activities include trading in equipment: electrical equipment, refrigeration equipment, mechanical equipment, metal products, mineral products, rubber products, environmental treatment equipment and systems, lifting equipment, elevators, security and warning equipment, fire and explosion prevention equipment, and laboratory equipment for production, research, and training. - Trading in equipment, products, components, and materials related to the electronics and information technology industries, telecommunications equipment, medical electronics, and electrical appliances. - Trading in medical equipment and supplies. Wholesale of medical machinery and equipment 	4659
7	<p>Manufacture of medical, dental, orthopedic, and rehabilitation equipment and instruments.</p>	3250
8	<p>Installation of industrial machinery and equipment. Details:</p> <p>Installation of equipment: electrical equipment, refrigeration equipment, mechanical equipment, metalworking equipment, mineral processing equipment, rubber products, environmental treatment equipment and systems, lifting equipment, elevators, security and warning equipment, fire and explosion prevention equipment, laboratory equipment for production, research and training.</p> <p>Medical equipment installation</p>	3320
9	<p>Architectural and related engineering consulting activities</p> <p>Detail:</p> <ul style="list-style-type: none"> - Consulting and design services for power lines and substations up to 500KV; Consulting and supervision of construction projects for the installation of power lines and substations up to 110 KV. Consulting and design of power line and substation projects up to 110 KV; - Architectural design of the building; - Interior and exterior design of buildings; landscape design; - Structural design of buildings; - Electrical and mechanical design for construction projects; - Water supply and drainage design; - Ventilation and heating/cooling design; - Designing information and communication networks in construction projects; - Construction planning design 	7110



	<ul style="list-style-type: none"> - Topographical survey; - Geological and hydrogeological surveys for engineering projects. - Supervising construction and finishing work. - Supervising the installation of construction equipment. - Supervising the installation of technological equipment. - Construction design review - Preparation and verification of construction investment projects. - Project management consulting - Construction inspection - Construction engineering experiments; - Fire protection design. - Construction investment cost management consulting - Tendering consultancy services 	
10	Demolition	4311
11	Site preparation	4312
12	Other specialized construction activities	4390
13	Specialized design activities	7410
14	Electrical system installation	4321
15	Install other building systems Details: Construction and installation of fire protection systems.	4329
16	Construction of other civil engineering works. Details: <ul style="list-style-type: none"> - Construction: Civil, industrial, telecommunications, broadcasting, power lines and substations; - Construction of works: Power lines and substations up to 500KV, power plant with a capacity of up to 1000MW 	4299
17	Other computer and information technology services Detail: <ul style="list-style-type: none"> - Providing services in the field of electronics and information technology (research and training, technology transfer, investment consulting, construction, maintenance, acting as an agent and distributor for domestic and foreign companies); 	6290
18	Hotels and similar accommodation services Detail: <ul style="list-style-type: none"> - Hotel business (excluding bars, karaoke rooms, and nightclubs) 	5510
19	Other remaining unclassified professional, scientific and technological activities.	7499
20	Retail sale of medicines, medical devices, cosmetics and hygiene products.	4772
21	Repair and maintenance of electronic and optical equipment. Detail: <ul style="list-style-type: none"> Repair of medical machinery and equipment, diagnostic equipment with display screens, measuring and testing equipment, and laboratory equipment. 	3313

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22	Other unclassified specialized wholesale trade Detail: - Business in fire prevention and firefighting equipment - Wholesale of scrap metal and non-metal waste. - Wholesale chemicals	4679
23	Basic chemical production (The company commits to not operating at its head office.)	2011
24	Manufacture of other unclassified chemical. Detail: - Manufacture of other chemical products such as: production of activated carbon, additives for lubricants, catalysts for synthetic rubber, catalysts and other chemical products used in industry. (The company commits to not operating at its head office.)	2029
25	Packaging services	8292
26	Warehousing and goods storage (Excluding real estate business)	5210
27	Road freight transport Details: Business of transporting goods by motor vehicle (Article 8 of Decree No. 158/2024/ND-CP, dated December 18, 2024)	4933
28	Agents, brokers, and auctioneers of goods. Detail: - Sales agent; - Commodity trading broker (Excluding auction activities)	4610
29	Wholesale trade (Excluding items prohibited by the State and items sold through auctions)	4690
30	Wholesale of other building materials and installation equipment. Detail: - Wholesale supplier of building bricks, tiles, stones, sand, and gravel.	4673
31	Wholesale trade of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals. (Excluding items prohibited by the State)	4620
32	Manufacture of cement, lime, and gypsum	2394
33	Production of starch and starch products	1062
34	Manufacture of unclassified products from other non-metallic minerals Detail: - Manufacture of crushed stones, grinding stones, round grinding stones and similar items, without frames, for grinding, polishing, filing or cutting, hand grinding or polishing stones; - Manufacture of abrasive powders, natural or artificial abrasive grains, with a base of textile, paper, cardboard or other materials, whether or not cut into shape or sewn or otherwise finished.	2399



Article 2. The Appendix on amendments and supplements to the Charter of the Corporation takes effect from 03/1.7./2026 and replaces the corresponding provision of the Charter of Vietnam Electronics and Informatics Joint Stock Corporation, which was approved in full by the General Meeting of Shareholders of the Corporation on January 8, 2026 (As amended and supplemented) ("**Charter**").

Other provisions in this Charter that have not been amended or supplemented remain in full force and effect and have legal validity.

LEGAL REPRESENTATIVE
GENERAL MANAGER



VU VAN HAU

