

Hanoi , March 6 , 2026

NOTICE OF PERSONNEL CHANGE

(Template used for appointments and/or dismissals/resignations)

**To: The State Securities Commission
The Hanoi Stock Exchange**

Pursuant to Resolution No. 80NQ/DT-HĐQT dated March 6, 2026, of the Board of Directors of Vietnam Electronics And Informatics Joint Stock Corporation, we respectfully announce the following personnel changes at Vietnam Electronics And Informatics Joint Stock Corporation:

Case of appointment (*):

1. . Mr. Nguyen Khanh Dung

- Previous position before appointment : Deputy Chief of Office, Secretary of the Corporation
- Position appointed : Deputy Chief of Office, Secretary of the Corporation, Corporate Governance Officer of the Corporation
- Term of appointment : 2022-2027
- Effective date : 07/03/2026

Cases of dismissal/resignation:

1. Ms. Nguyen Thi Thuy Ly

- No longer holding the position of: Corporate Governance Officer of the Corporation.
- Effective date: March 7, 2026

This information was published on the company's website on on March 6, 2026, at the following link: <http://www.veic.com.vn/nha-dau-tu>

Attached documents:

- Board of Directors' Resolution

**Representative of the organization
Authorized to disclose information**



Giáp Minh Trung