

**POST AND TELECOMMUNICATION
EQUIPMENT JOINT STOCK COMPANY**

No.: 113 /CV-POSTEF

*Regarding the resignation request of a Board
Member for the 2025-2029 term*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 10, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange
- Company Shareholders

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding the disclosure of information in the securities market;

Company Name : **POST AND TELECOMMUNICATION EQUIPMENT
JOINT STOCK COMPANY**

Stock Code : **POT**

Head Office Address : 61 Tran Phu, Dien Bien Ward, Ba Dinh District, Hanoi City.

Phone : (024) 38455946 - (024) 37338404

Fax : (024) 38234128

Person Responsible for Information Disclosure: Tran Hai Van

Position: Chairman of the Board of Directors – Legal Representative of the
Company

Type of Information Disclosure: 24h

Disclosed Information: On March 10, 2026, the company's Board of Directors received the resignation letter from Mr. Duong Trung Loi, who was a member of the Board of Directors for the 2025-2029 term, dated March 09, 2026.

This information is also published on the company's official www.postef.com.vn.

We hereby certify that the disclosed information is truthful, and we take full legal responsibility for the accuracy of the disclosed content.

Recipients:

- As above;
- CIMS (HNX);
- Company Website;
- Archives: Filing, VPCT.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



Tran Hai Van