

*Hanoi , April 9 , 2026*

**NOTICE OF PERSONNEL CHANGE**

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

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

Based on the Decision Board of Directors Decision No. 148 QD/DT-HĐQT, Decision Board of Directors Decision No. 149 QD/DT-HĐQT, Decision Board of Directors Decision No. 150 QD/DT-HĐQT, Decision Board of Directors Decision No. 151/QD/DT-HĐQT dated April 8, 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. Do Hoang Ha

- Previous position before appointment : Member of the Board of Directors
- Position appointed : Member of the Board of Directors, Deputy General Director
- Term of appointment : 5 years.
- Effective date : April 8, 2026

2. Mr. Ngo Thanh Tung

- Previous position before appointment :
- Position appointed : Deputy General Manager
- Term of appointment : 5 years.
- Effective date : April 8, 2026

3. Mr. Pham Ha Duy

- Previous position before appointment :
- Position appointed : Deputy General Manager
- Term of appointment : 5 years.
- Effective date : April 8, 2026

***Cases of dismissal/resignation:***

1. Mr. Nguyen Quoc Hung

- No longer holds the position of: Deputy General Director

- Effective date: April 8, 2026

Detailed information is available at: <http://www.viettronics.vn/nha-dau-tu> .

***Attached documents:***

- Board of Directors' decision.

