

No: 07 /2026/NQ-HĐQT

Dong Nai, May 06, 2026



RESOLUTION

Regarding approval of the organization of the Annual General Meeting of Shareholders in 2026

BOARD OF DIRECTORS

VIET THAI ELECTRIC CABLE JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the Stock Market;
- Pursuant to the Charter of Viet Thai Electric Cable Corporation;
- Pursuant to Board of Directors meeting minutes No. 02/2026/BB-HĐQT dated May 6, 2026.

RESOLVE

Article 1: The Board of Directors approved the organization of the 2026 Annual General Meeting of Shareholders (General Meeting) of Viet Thai Electric Cable Joint Stock Company specifically as follows:

- Date of the Congress: June 27, 2026
- Last registration date to exercise the right to attend the Congress: May 27, 2026
- Venue: Viet Thai Electric Cable Joint Stock Company - Lot No. 6, Street No. 2&5, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City.
- In case of changes, authorize the Chairman of the Board of Directors of the Company to decide the date, time and location of the General Meeting in accordance with the actual situation.

Article 2: Board of Directors, Audit Committee. The Board of General Directors and relevant departments/departments are responsible for implementing this resolution. The Board of Directors assigned the Board of General Directors and the Secretary of the Board of Directors to organize the

CÔNG TY CỔ PHẦN DÂY CÁP ĐIỆN VIỆT THAI

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implementation of the contents approved by the Board of Directors mentioned above and carry out related procedures in accordance with the law.

Article 3: This Resolution shall be effective from the date of signing./.

Recipient:

- The Board of Directors (to report);
- The Executive Board;
- Archives

**ON BEHALF OF BOD
CHAIRMAN OF THE BOD**

(Signed)

TRAN VAN HUNG

