

Hanoi, July 30, 2026

No.: 350BC/DT-VP

REPORT ON CORPORATE GOVERNANCE

First six months of 2026

Dear: - State Securities Commission of Vietnam (SSC)
- Hanoi Stock Exchange (HNX)

1. Company name: VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK CORPORATION
2. Head office address: 15 Tran Hung Dao street, Cua Nam ward, Hanoi City.
3. Hanoi Office: 11th Floor, MIPEC Building, 229 Tay Son street, Kim Lien ward, Hanoi.
4. Phone: (84-24) 38256404 Fax: (84-24) 38264786 Email: info@viettronics.vn
5. Charter capital: VND 438,000,000,000 (Four hundred and thirty-eight billion Vietnamese Dong).
6. Certificate codeturn: VEC
7. Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director.
8. Regarding the performance of internal audit functions: No.

I. Activities of the General Shareholders' Meeting

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted through written ballots):

No.	Resolution/Decision Number	Day	Content
1	01-2026NQ/ĐT-ĐHĐCĐ	January 8, 2026	- Amend and supplement the Charter, the Operating Regulations of the Board of Directors, the Operating Regulations of the Supervisory Board, and the internal regulations on corporate governance. - Dismissing and electing additional members of the Board of Directors and Supervisory Board for the remainder of the 2022-2027 term.
2	02-2026NQ/ĐT-ĐHĐCĐ	January 8, 2026	- Approval of contracts/transactions falls under the authority of the General Meeting of Shareholders.
3	03-2026NQ/ĐT-ĐHĐCĐ	June 10, 2026	- Through the Report summarizing activities in 2025 and the plan of activities for 2026. - Through the consolidated financial statements and combined financial statements for the year 2025. - Through the Supervisory Board's Activity

			Report for 2025. - Through the profit distribution plan for 2025 - Through the settlement of remuneration for the Board of Directors and the operating budget of the Supervisory Board for 2025, and the projected budget for 2026. - Authorize the Supervisory Board to select the auditing firm for the 2026 financial statements. - Through related-party transactions of the Corporation in 2026. - Through the addition of new business lines to the Corporation's business registration. - Through the dismissal of Ms. Vu Hoai Anh from the Supervisory Board and the election of Ms. Nguyen Thi Minh Hai as a new member of the Supervisory Board for the 2022-2027 term. - Other matters within the authority/agenda of the annual General Meeting of Shareholders.
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II. Board of Directors (first 6 months of 2026):

1. Information about the members of the Board of Directors:

No.	Board Member	Position (Independent Board Member, Non-Executive Board Member)	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Le Thanh Tuan	Chairman of the Board of Directors Term 2022-2027	June 27, 2023	November 7, 2025
		Member of the Board of Directors Term 2022-2027	June 27, 2023	January 8, 2026
2	Nguyen Van Dong	Member of the Board of Directors Term 2017-2022	June 26, 2020	
		Vice Chairman of the Board of Directors Term 2022-2027	September 21, 2022	
		Chairman of the Board Term 2022-2027	November 7, 2025	June 10, 2026
		Vice Chairman of the Board of Directors Term 2022-2027	June 10, 2026	
3	Tran Kim Khanh	Board member for the term 2022-2027	January 8, 2026	
		Chairman of the Board Term 2022-2027	June 10, 2026	
4	Vu Hai Vinh	Board Member Term 2017-2022	June 26, 2020	

		Board member for the term 2022-2027	June 28, 2022	January 8, 2026
		General Director	June 27, 2022	November 10, 2025
5	Vu Van Hau	Board Member Term 2022-2027	January 8, 2026	
		General Director	November 10, 2025	
6	Pham Nguyen Anh	Board Member Term 2022-2027	June 28, 2022	January 8, 2026
		Deputy General Director	October 8, 2020	
7	Nguyen Trung Dung	Board Member Term 2022-2027	April 10, 2025	January 8, 2026
8	Do Hoang Ha	Board Member Term 2022-2027	January 8, 2026	
		Deputy General Director	April 8, 2026	
9	Tran Nam Trung	Board Member Term 2022-2027	January 8, 2026	

2. Board of Directors meetings:

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Nguyen Van Dong	02/02	100%	
2	Vu Van Hau	02/02	100%	
3	Tran Kim Khanh	02/02	100%	
4	Do Hoang Ha	02/02	100%	
5	Tran Nam Trung	02/02	100%	
6	Le Thanh Tuan	00/00	0%	Dismissal date: January 8, 2026
7	Vu Hai Vinh	00/00	0%	Dismissal date: January 8, 2026
8	Pham Nguyen Anh	00/00	0%	Dismissal date: January 8, 2026
9	Nguyen Trung Dung	00/00	0%	Dismissal date: January 8, 2026

3. The Board of Directors' oversight of the Management Board:

In the first six months of 2026, the Board of Directors of the Corporation held a total of 25 meetings and solicited written opinions, issuing 65 resolutions, decisions, and documents to guide and decide on policies and plans for the Corporation's production and business activities, while also directing and resolving issues arising related to the functions and duties of the Board of Directors. This contributed to improving the management capacity of the executive apparatus, enhancing the efficiency of capital management, and developing production and business for the Corporation.

The Board of Directors' oversight of the executive board's activities is conducted regularly and continuously. Major issues such as executive board personnel, management of representatives at units with capital contributions; and the direction and policies for

conducting production and business activities within the scope of authority, regulations, and relevant rules are promptly decided and directed by the Board of Directors to ensure they align with the Corporation's production and business model, guaranteeing efficiency and compliance with regulations.

4. Activities of the Board of Directors' subcommittees:

To date, the Corporation has not established any subcommittees directly under the Board of Directors. The activities of the Corporation's functional and specialized committees are all aligned with the guidelines set forth in the Shareholders' Meeting Resolution and the Board of Directors Resolution.

5. Resolutions/Decisions of the Board of Directors (first 6 months of 2026):

No.	Resolution/Decision Number	Day	Content	Approval rate
01	75NQ/ĐT-HĐQT	January 6, 2026	Approval of the draft documents for the 2025 Extraordinary General Meeting of Shareholders.	100%
02	76NQ/ĐT-HĐQT	February 5, 2026	Through the policy of establishing Viettronics International Joint Stock Company.	100%
03	048QĐ/ĐT-HĐQT	February 5, 2026	Authorized for a limited term to act as the representative of the Corporation's capital stake in Viettronics International Joint Stock Company.	100%
04	77NQ/ĐT-HĐQT	February 12, 2026	Belco Staffing Plan	100%
05	058QĐ/ĐT-HĐQT	February 12, 2026	Terminate authorization to act as the representative of the Corporation's capital stake in Belco.	100%
06	059QĐ/ĐT-HĐQT	February 12, 2026	Authorized for a limited term to act as the representative of the Corporation's capital stake in Belco.	100%
07	78NQ/ĐT-HĐQT	February 13, 2026	Strengthening the VNC Executive Board	100%
08	79NQ/ĐT-HĐQT	February 27, 2026	Personnel plan for the Capital Representative at VTD	100%
09	067QĐ/ĐT-HĐQT	February 27, 2026	Terminate authorization to act as the representative of the Corporation's capital stake in VTD.	100%
10	068QĐ/ĐT-HĐQT	February 27, 2026	Authorized for a limited term to act as the representative of the Corporation's capital stake in VTD.	100%
11	80NQ/ĐT-HĐQT	March 6, 2026	Personnel plan for the person in charge of corporate governance.	60%
12	81NQ/ĐT-HĐQT	March 6, 2026	Viettronics' plan for organizing the 2026 Annual General Meeting.	80%
13	074QĐ/ĐT-HĐQT	March 6, 2026	Dismissal of the person in charge of corporate governance for the term 2022-2027.	60%
14	075QĐ/ĐT-HĐQT	March 6, 2026	Appointment of the Head of Corporate Governance for the term 2022-2027	60%

15	82NQ/ĐT-HĐQT	March 12, 2026	Amendments and additions to the Regulations on the General Corporation's Representative	100%
16	055QĐ/ĐT-HĐQT	March 12, 2026	Issuing the Regulations on the General Corporation's Representatives	100%
17	83NQ/ĐT-HĐQT	March 17, 2026	Viettronics' (Corporation) 2026 Annual General Meeting Plan	100%
18	84NQ/ĐT-HĐQT	March 19, 2026	Amendments and additions to certain provisions of the Corporation's Salary Regulations.	100%
19	102QĐ/ĐT-HĐQT	March 19, 2026	Issuing the Corporation's Salary Regulations	100%
20	85NQ/ĐT-HĐQT	March 23, 2026	Recruiting, appointing, and determining the salary of the Secretary to the Chairman of the Board of Directors.	80%
21	106QĐ/ĐT-HĐQT	March 23, 2026	Acceptance and appointment to the position of Secretary to the Chairman of the Board of Directors.	80%
22	107QĐ/ĐT-HĐQT	March 23, 2026	Salary classification for Mr. Ho Quang Minh	80%
23	86NQ/ĐT-HĐQT	March 25, 2026	Increase VBH's charter capital	100%
24	87NQ/ĐT-HĐQT	March 31, 2026	Dismissal, termination of employment contract, and handover of duties for Mr. Giáp Minh Trung	100%
25	123QĐ/ĐT-HĐQT	March 31, 2026	Dismissal, termination of employment contract, and handover of duties for Mr. Giáp Minh Trung	100%
26	88NQ/ĐT-HĐQT	April 1, 2026	NDD personnel participate in the Board of Directors and Supervisory Board of VTD.	100%
27	126QĐ/ĐT-HĐQT	April 1, 2026	Appoint representatives to participate in the VTD Board of Directors (Do Hoang Ha, Nghiem Xuan Van, Le Thanh Hai)	100%
28	127QĐ/ĐT-HĐQT	April 1, 2026	Appoint representatives to participate in the Supervisory Board of VTD (Tran Thu Hue, Do Thi Thanh Nga)	100%
29	89NQ/ĐT-HĐQT	April 8, 2026	Dismissal of Deputy General Director Nguyen Quoc Hung, appointment of Deputy General Directors Do Hoang Ha, Ngo Thanh Tung, and Pham Ha Duy.	100%
30	148QĐ/ĐT-HĐQT	April 8, 2026	Mr. Nguyen Quoc Hung is dismissed from his position as Deputy General Director and his employment contract is terminated.	100%
31	149QĐ/ĐT-HĐQT	April 8, 2026	Appointment of Mr. Do Hoang Ha to the position of Deputy General Director	100%
32	150QĐ/ĐT-HĐQT	April 8, 2026	Appointing Mr. Ngo Thanh Tung to the position of Deputy General Director	100%
33	151QĐ/ĐT-HĐQT	April 8,	Appointing Mr. Pham Ha Duy to the	100%

		2026	position of Deputy General Director	
34	90NQ/ĐT-HĐQT	April 9, 2026	Amend, supplement, and promulgate the Regulations on the Organizational Structure of the Corporation.	100%
35	155QĐ/ĐT-HĐQT	April 9, 2026	Issuing the Regulations on the Organizational Structure of the Corporation	100%
36	91NQ/ĐT-HĐQT	April 17, 2026	NDD personnel participate in the Board of Directors/Board of Trustees/Board of Supervisors/Supervisory Board at the unit.	100%
37	169QĐ/ĐT-HĐQT	April 17, 2026	Terminate the appointment of NDD at VTB (Nguyen Phuoc Hiep)	100%
38	170QĐ/ĐT-HĐQT	April 17, 2026	Appoint a representative to participate in the VTB Board of Directors (Do Hoang Ha)	100%
39	171QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to participate in the VTB Supervisory Board (Tran Thu Hue, Do Thi Thanh Nga)	100%
40	172QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to participate in Belco's Board of Directors (Do Hoang Ha, Van Viet Tuan)	100%
41	173QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to participate in the Belco Supervisory Board (Le Huu Nghi, Do Thi Thanh Nga)	100%
42	174QĐ/ĐT-HĐQT	April 17, 2026	Terminate the appointment of NDD at VBH (Le Thanh Hien, Nguyen Phuoc Hiep)	100%
43	175QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to the VBH Board of Directors (Do Hoang Ha, Pham Nguyen Anh, Ha Huu Quang)	100%
44	176QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to participate in the Supervisory Board of VBH (Vu Thi Thao, Tran Thu Hue)	100%
45	177QĐ/ĐT-HĐQT	April 17, 2026	Termination of NDD appointments at Viettronimex (Giap Minh Trung, Cao Thi Ngoc)	100%
46	178QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to the Board of Directors of Viettronimex (Do Hoang Ha, Nguyen Ngoc Dung)	100%
47	179QĐ/ĐT-HĐQT	April 17, 2026	Appoint a representative to participate in the Viettronimex Supervisory Board (Tran Thu Hue)	100%
48	180QĐ/ĐT-HĐQT	April 17, 2026	Termination of NDD appointments at DM Vina (Giap Minh Trung)	100%
49	185QĐ/ĐT-HĐQT	April 17, 2026	Appoint representatives to participate in the Board of Directors of DM Vina (Pham Nguyen Anh, Do Thi Thuy Huong, Pham Ngoc Quang)	100%
50	92NQ/ĐT-HĐQT	April 22,	The date for the Corporation's 2026	100%

		2026	Annual General Meeting has been changed to June 10, 2026.	
51	93NQ/ĐT-HĐQT	April 22, 2026	Policy on reappointing members of the VBH Board of Directors	100%
52	207QĐ/ĐT-HĐQT	May 4, 2026	Termination of NDD appointments at Viemco (Nguyen Duc Minh, Dao Quynh Van)	100%
53	208QĐ/ĐT-HĐQT	May 4, 2026	Appoint a representative to participate in Viemco's Board of Directors (Dao Trung Thanh)	100%
54	209QĐ/ĐT-HĐQT	May 4, 2026	Appoint a representative to participate in the Viemco Supervisory Board (Vu Thi Thao)	100%
55	94NQ/ĐT-HĐQT	May 28, 2026	Authorization to make decisions regarding VTC School's affairs.	100%
56	266QĐ/ĐT-HĐQT	June 3, 2026	Termination of NDD appointments at VNC (Nguyen Van Chinh, Nguyen Thi Thuy)	100%
57	267QĐ/ĐT-HĐQT	June 3, 2026	Appoint representatives to participate in the VNC Supervisory Board (Le Huu Nghi, Dao Thuy Van)	100%
58	95NQ/ĐT-HĐQT	June 8, 2026	Approval of the draft documents for the 2026 Annual General Meeting of Shareholders.	100%
59	96NQ/ĐT-HĐQT	June 10, 2026	Change of Chairman of the Board of Directors of the Corporation, election of Vice Chairman of the Board of Directors of the Corporation.	100%
60	97NQ/ĐT-HĐQT	June 24, 2026	Changes to the corporation's organizational structure and reassignment of some personnel positions.	100%
61	307QĐ/ĐT-HĐQT	June 24, 2026	Organizational structure of the Corporation	100%
62	308QĐ/ĐT-HĐQT	June 24, 2026	Mr. Van Viet Tuan is dismissed from his position as Deputy General Director and his employment contract is terminated.	100%
63	98NQ/ĐT-HĐQT	June 26, 2026	Proposal to reorganize the personnel of the Chief Accountant of VNC.	100%
64	99NQ/ĐT-HĐQT	June 29, 2026	Dismissal from the position of Secretary to the Chairman of the Board of Directors of the Corporation.	100%
65	314QĐ/ĐT-HĐQT	June 29, 2026	Dismissal from the position of Secretary to the Chairman of the Board of Directors of the Corporation.	100%

III. Supervisory Board(First 6 months of 2026):

1. Information about the members of the Supervisory Board (SB)

No.	Member of the Supervisory Board/Audit Committee	Position	Date of commencement/cessation of membership in the Supervisory Board/Audit	Professional qualifications
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			Committee	
1	Nguyen Thi Kim Thoa	Member of the Supervisory Board Term 2022-2027	Start date: January 8, 2026	Bachelor
		Head of the Supervisory Board, Term 2022-2027	Start date: January 12, 2026	
2	Vu Hoai Anh	Head of the Supervisory Board, Term 2022-2027	Start date: June 28, 2022 End date: January 12, 2026	Bachelor of Economics with a major in Accounting Bachelor of Science in Economics
		Member of the Supervisory Board Term 2022-2027	Start date: June 28, 2022 End date: June 10, 2026	
3	Tran Thu Hue	Member of the Supervisory Board Term 2022-2027	Start date: January 8, 2026	Master of Business Administration, Bachelor of Economics
4	Nguyen Thi Minh Hai	Member of the Supervisory Board Term 2022-2027	Start date: June 10, 2026	Master of Civil and Industrial Engineering
5	Nguyen Van Chinh	Member of the Supervisory Board Term 2022-2027	Start date: June 28, 2022 End date: January 8, 2026	Bachelor of Finance and Accounting
6	Pham Trung Hoang	Member of the Supervisory Board Term 2022-2027	Start date: June 28, 2022 End date: January 8, 2026	Bachelor of Business Administration

2. The Supervisory Board meeting.

No.	Member of the Supervisory Board/Audit Committee	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Nguyen Thi Kim	04/04	100%	100%	

	Thoa				
2	Vu Hoai Anh	02/04	50%	50%	Dismissal of the Supervisory Board Member on June 10, 2026
3	Tran Thu Hue	04/04	100%	100%	
4	Nguyen Thi Minh Hai	02/04	50%	50%	Election of the Supervisory Board members on June 10, 2026
5	Nguyen Van Chinh	00/00	0%	0%	Dismissal of the Supervisory Board Member on January 8, 2026
6	Pham Trung Hoang	00/00	0%	0%	Dismissal of the Supervisory Board Member on January 8, 2026

In addition to the meetings mentioned, the members of the Supervisory Board regularly exchange, discuss, and reach consensus on the performance of their duties in accordance with the functions and powers stipulated in the company's charter, the Supervisory Board's operating regulations, and current legal provisions.

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Board, and shareholders: The Supervisory Board fully performs its supervisory function over the management and operation of the Board of Directors and the Executive Board, as well as the company's production and business activities, by attending and contributing opinions at meetings of the Board of Directors; and simultaneously conducting evaluations and comparisons through quarterly and annual financial reports prepared by the company. In 2026, the Supervisory Board has been implementing periodic inspections, regular supervision, and promptly making recommendations to the Executive Board and the Board of Directors to ensure that resolutions and decisions are implemented in accordance with the law and the company's internal regulations.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel:

- The Supervisory Board has proactively exchanged information and coordinated with the Board of Directors in developing and implementing inspection and supervision plans; and has effectively coordinated with the Executive Board in carrying out its duties, ensuring that supervisory activities are implemented in accordance with its functions and powers as prescribed.

- The Board of Directors has provided the Supervisory Board with all relevant resolutions, decisions, and documents in a timely and complete manner to facilitate monitoring and supervision.

- Executive Board has actively cooperated and facilitated the Supervisory Board's access to necessary information and documents related to the company's business operations.

- The collaborative relationship between the Board of Directors, the Executive Board, the Supervisory Board, and the company's management staff is maintained closely and effectively; contributing to improving the quality of governance and management and ensuring compliance with legal regulations in production and business activities.

5. Other activities of the Supervisory Board (if any): The Supervisory Board has coordinated with the company's capital contribution representatives in member units, along

with relevant functional departments/divisions, to conduct inspections and supervision at subsidiaries, capital contribution units, branches and departments under the company to ensure that the use of capital and management and operation at these units comply with legal regulations, the company's charter and internal regulations.

IV. Board of Directors

No.	Member Board of Directors	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Vu Van Hau General Director	August 26, 1971	Master's degree economy	Date of appointment: November 10, 2025
2	Vu Hai Vinh General Director	July 18, 1968	Master of Business Administration	Date of appointment: June 27, 2022 Date of dismissal: November 10, 2025
3	Do Hoang Ha Deputy General Director	May 10, 1981	Civil Engineer, Bachelor of Business Administration, Bachelor of Law	Date of appointment: April 8, 2026
4	Pham Nguyen Anh Deputy General Director	March 5, 1981	Master of Business Administration	Date of appointment: October 8, 2020
5	Ngo Thanh Tung Deputy General Director	July 14, 1982	Master of Economic Law	Date of appointment: April 8, 2026
6	Pham Ha Duy Deputy General Director	September 7, 1986	Bachelor of Engineering and Technology	Date of appointment: April 8, 2026
7	Van Viet Tuan Deputy General Director	April 2, 1967	Mechanical engineer, electronics engineer, economics graduate.	Date of appointment: December 30, 2024 Date of dismissal: June 25, 2026
8	Giap Minh Trung Deputy General Director	July 27, 1981	Civil Engineer	Date of appointment: December 30, 2024 Date of dismissal: May 1, 2026
9	Nguyen Quoc Hung Deputy General Director	August 11, 1982	Bachelor of Economics, Master of Accounting	Date of appointment: November 28, 2025 Date of dismissal: April 8, 2026

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Vu Van Tuan	May 20, 1981	Bachelor of Accounting	Date of appointment: November 10, 2025

VI. Training in corporate governance:

The corporate governance training courses attended by members of the Board of

Directors, members of the Supervisory Board, the Director (CEO), other management officers, and the Company Secretary were in accordance with the regulations on corporate governance.company.

VII. List of related parties of a public company (first 6 months of 2026) and transactions of related parties with the Company itself.

1. List of company associates

No.	Name of organization/in individual	Securities trading account turn(if any)	Job title at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue	Head office address/ Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the company
I	The person involved is an individual.								
1	Tran Kim Khanh		Member of the Board of Directors (from January 8, 2026 to present) Chairman of the Board of Directors (from June 10, 2026 to present)			January 8, 2026		Became pregnant Member Board of Directors	Insider
2	Nguyen Van Dong		Chairman of the Board of Directors (from November 7, 2025 to June 10, 2026); Vice Chairman of the Board of Directors (from June 10, 2026 to present)			July 17, 2017		Became pregnant Member Board of Directors	Internal persons
3	Vu Van Hau		Member of the Board of Directors, General Director			November 10, 2025		Appoint	Internal persons
4	Do Hoang Ha		Member of the Board of Directors,			January 8, 2026		Became pregnant Member	Internal persons

			Deputy General Director					r Board of Directors	
5	Tran Nam Trung		Member of the Board of Directors			January 8, 2026		Became pregnant Member of Board of Directors	Internal persons
6	Nguyen Thi Kim Thoa		Member of the Supervisory Board (from January 8, 2026 to present), Head of the Supervisory Board (from January 12, 2026 to present)			January 8, 2026		Became pregnant Member of the Supervisory Board	Internal persons
7	Tran Thu Hue		Member of the Supervisory Board			January 8, 2026		Became pregnant Member of the Supervisory Board	Internal persons
8	Nguyen Thi Minh Hai		Member of the Supervisory Board			June 10, 2026		Became pregnant Member of the Supervisory Board	Internal persons
9	Pham Nguyen Anh	005C239823	Deputy General Director, Authorized Person for Information Disclosure			October 8, 2020		Appointed as Deputy General Director	Internal persons
10	Ngo Thanh Tung		Deputy General Manager			April 8, 2026		Appointed as Deputy General Director	Internal persons

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11	Pham Ha Duy		Deputy General Manager			April 8, 2026		Appointed as Deputy General Director	Internal persons
12	Vu Van Tuan		Chief Accountant			November 10, 2025		Appointed as Chief Accountant	Internal persons
13	Nguyen Khanh Dung		Secretary of the Corporation, Head of Corporate Administration (from March 7, 2026)			July 7, 2022		Appointed as Secretary of the Corporation effective July 7, 2022	Internal persons
14	Le Thanh Tuan		Board Member				January 8, 2026	Dismissal of a member of the Board of Directors	Internal persons
15	Vu Hai Vinh		Board Member				January 8, 2026	Dismissal of a member of the Board of Directors	Internal persons
16	Nguyen Trung Dung		Board Member				January 8, 2026	Dismissal of a member of the Board of Directors	Internal persons
17	Vu Hoai Anh	0001248194	Member of the Supervisory Board (from June 28, 2022 to June 10, 2026); Head of the Supervisory Board (from June 28, 2022 to				June 10, 2026	Dismissal of a member of the Supervisory Board	Internal persons

			January 12, 2026)						
18	Nguyen Van Chinh		Member of the Supervisory Board				January 8, 2026	Dismissal of a member of the Supervisory Board	Internal persons
19	Pham Trung Hoang		Member of the Supervisory Board				January 8, 2026	Dismissal of a member of the Supervisory Board	Internal persons
20	Giap Minh Trung	009C031158-VCBS688181-VPS	Deputy General Director, Authorized Person for Information Disclosure				May 1, 2026	Dismissal of the Deputy General Director, termination of authorization for information disclosure.	Internal persons
21	Nguyen Quoc Hung		Deputy General Director				April 8, 2026	Dismissal of the Deputy General Director	Internal persons
22	Van Viet Tuan		Deputy General Director				June 25, 2026	Dismissal of the Deputy General Director	Internal persons
23	Nguyen Thi Thuy Ly		The person in charge of corporate administration				March 7, 2026	Dismissal of the Head of Administration of the Corporation	Internal persons
II	The related party is an organization.								
1	Geleximco Group - JSC			Business Registration Number: 0100514947 First registration date: April 13, 2007 Issuing authority: Hanoi City Department of Planning and Investment	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	October 31, 2025			The company holds a controlling stake.
2	Viettronics Tan			Business	248A No Trang	February 28,			Subsidiary

	Binh Joint Stock Company			Registration Number: 0300391837. Date of Issue: 06/07/2004. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	Long Street, Binh Thanh Ward, Ho Chi Minh City	2007			ry company
3	Bien Hoa Electronics Joint Stock Company			Business Registration Number: 3600254548 Date of Issue: October 21, 2004 Issuing authority: Ho Chi Minh City Department of Planning and Investment	52-54 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City	February 28, 2007			Subsidiary company
4	Binh Hoa Electronics Joint Stock Company			Business Registration Number: 0303207317. Date of Issue: 07/02/2006. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	204 No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	February 28, 2007			Subsidiary company
5	Viettronics Thu Duc Joint Stock Company			Business Registration Number: 0300381839. Date of Issue: 30/03/2006. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	15C Nguyen Van Troi Street, Phu Nhuan Ward, Ho Chi Minh City	February 28, 2007			Subsidiary company
6	Viettronics Construction Joint Stock Company			Business Registration Number: 0102257491. Date of Issue: July 1, 2009. Issuing Authority: Hanoi City Department of Planning and Investment.	5th floor, Sudico building, Me Tri Street, Tu Liem Ward, Hanoi City	July 1, 2009			Subsidiary company
7	Viettronics Industrial Joint Stock Company			Business Registration Number: 0104379777. Date of issue: January 13, 2010. Issuing authority: Hanoi City Department of Planning and Investment.	11th Floor, Miproc Building, 229 Tay Son Street, Kim Lien Ward, Hanoi City	January 13, 2010			Subsidiary company

8	Viettronics College of Technology			Decision No. 2445/QD-BGD&ĐT-TCCB dated May 29, 2003	118 Cat Bi Street, Hai An Ward, Hai Phong City	February 28, 2007			Dependent accounting unit
9	Viettronimex Joint Stock Company			Business Registration Number: 0301464781. Date of Issue: 11/03/2005. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	74-76 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City	February 28, 2007			Affiliated company
10	DM Vina Co., Ltd.			Business Registration Number: 2500577769. Date of Issue: 07/02/2017. Issuing Authority: Department of Planning and Investment of Vinh Phuc Province.	Lot CN07, Binh Xuyen II Industrial Park, Binh Tuyen Commune, Phu Tho Province	November 15, 2019			Affiliated company
11	Phu Tho Hoa Electromechanical Joint Stock Company			Business Registration Number: 0302754934. Date of Issue: October 4, 2002. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	1026B Luỹ Bán Bích Street, Tân Phú Ward, Ho Chi Minh City	February 28, 2007			Affiliated company
12	Vietnam Computer Joint Stock Company			Business Registration Number: 0301914208. Date of Issue: January 27, 2000. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	26 Ly Tu Trong Street, Saigon Ward, Ho Chi Minh City	February 28, 2007			Affiliated company
13	Amec High-Tech Medical Electronics Company			Business Registration Number 0100113198	42F Vo Thi Sau Street, Hai Ba Trung Ward, Hanoi City	Dissolution is underway.			Joint venture company

Note: NSH Number: ID Card/Passport Number (for individuals) or Business Registration Certificate Number, Operating License or equivalent legal document (for organizations)*

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders:

N o.	Name of organization	Relationship	NSH Certificat	Head office	Time of transacti	Resolution/D ecision	Content, quantity,	Not e
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	/individual	with the company	e Number*, Date of Issue, Place of Issue	address/ Contact address	on with the company	number of the General Meeting of Shareholders/ Board of Directors... approved (if any, specify the date of issuance)	and total value of the transaction.	
1	An Binh Commercial Joint Stock Bank	Related parties are organizations with insiders.	Business registration number 0301412222 issued on May 17, 1993 by the Department of Planning and Investment of Hanoi City.	Floors 1, 2, and 3, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	April 9, 2026		We supply IT equipment, CRM systems, computer monitors, etc. Total value 1,123,036,200 VND	
2	Viettronics Tan Binh Joint Stock Company	Subsidiary company	Business Registration Number: 0300391837. Date of Issue: 06/07/2004. Issuing Authority: Ho Chi Minh City Department of Planning and Investment	248A No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	February 6, 2026		We supply computers and LED monitors. Total value: 4,215,849,177 VND	
3	Geleximco Real Estate Management and Exploitation Joint Stock Company	Related parties are organizations with insiders.	Business Registration Number: 0109427819. Date of Issue: November 24, 2020. Issuing Authority: Hanoi City Department of Planning and Investment	No. 234, Pham Van Dong Street, Phu Dien Ward, Hanoi City	April 9, 2026		Provide building access control equipment. Total value 374,556,000 VND	

Note: NSH Number*: ID Card/Passport Number (for individuals) or Business Registration Certificate Number, Operating License or equivalent legal document (for organizations)

3. Transactions between company insiders, related parties of insiders, and subsidiaries or

companies controlled by the company.control: None.

No.	The person executing the transaction	Relationships with insiders	Position at CTNY	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary company, company owned by CTNYcontrol	Timepointtransaction	Content, quantity, and total value of the transaction.	Note

4. Transactions between the company and other parties: None

4.1. Transactions between the company and companies in which members of the Board of Directors or Management Board are involved.ControlThe CEO (General Director) has been a founding member or a member of the Board of Directors, or a CEO (General Director) for the past three (03) years (calculated at the time).point(Prepare a report)

4.2. Transactions between the company and companies involving related parties of Board of Directors members and Management Board members.ControlThe CEO (Chief Executive Officer) is a member of the Board of Directors and the CEO (Chief Executive Officer).

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the CEO (General Director).

VIII. Insider trading and related-party transactions (First six months of 2026 report).

1. List of insiders and those related to insiders.

No.	Name of organization/individual	Securities trading account turn(if any)	Job title at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue	Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio (%)	Note
1	Tran Kim Khanh		Board Member (from January 8, 2026 to present) Chairman of the Board of Directors (from June 10, 2026 to present)			0	0	
1.1	Tran Van Nghieu							Father - Deceased
1.2	Tran Thi Thuong							Mother - Deceased

								sed
1.3	Pham Van Phao							Father-in-law - Deceased
1.4	Trinh Thi Ty					0	0	Mother-in-law
1.5	Pham Ngoc Tuan					0	0	Husband
1.6	Pham Manh Duc					0	0	Son
1.7	Pham Ngoc Lam					0	0	Son
1.8	Tran Van Trieu					0	0	Older brother
1.9	Nguyen Thi Kim Hoa					0	0	Sister-in-law
1.10	Tran Thi Hai					0	0	Older sister
1.11	Tran Trong Hoa					0	0	Brother-in-law
1.12	Tran Thi Thanh Ha					0	0	Older sister
1.13	Tran Anh Tuan					0	0	Younger Brother
1.14	Nguyen Ngoc Bich					0	0	sister-in-law
1.15	Company Share An Binh Securities		Related company	Business registration number 0102036848 issued on September 26, 2006 by the Department of Planning and Investment of Hanoi City.	16th floor, Geleximco building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	0	0	Board Member
1.16	An An Hoa Industrial and Urban Area Joint Stock Company		Related company	Business registration number 4001173443 issued on March 7, 2019 by the Department of Planning and Investment of Quang Nam province.	Tam Hiep Port Logistics Industrial Zone, Nui Thanh Commune, Da Nang City	0	0	Board Member
1.17	Nam Son Trading and Construction Joint Stock Company		Related company	Business registration number 0101058091 issued on January 11, 2008 by the Department of Planning and Investment of Quang Ninh province.	New urban area northeast of Cai Rong Port, Van Don Special Economic Zone, Quang Ninh province	0	0	Board Member
1.18	Geleximco Group – Joint Stock Company	018C13 0407 at An Binh Securities Joint Stock	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Deputy General Director

		Company		Investment of Hanoi City.				
2	Nguyen Van Dong		Chairman of the Board of Directors (from November 7, 2025 to June 10, 2026); Vice Chairman of the Board of Directors (from June 10, 2026 to present)			0	0	
2.1	Nguyen Van Hanh					0	0	Father
2.2	Le Thi Trung					0	0	Mother
2.3	Nguyen Thi Thom					0	0	Older sister
2.4	Luong Tung Son					0	0	Brother-in-law
2.5	Nguyen Van Quy					0	0	Younger brother
2.6	Luong Thi Duyen					0	0	sister-in-law
2.7	Ngo Huong Giang					0	0	Wife
2.8	Nguyen Duc Anh					0	0	Son
2.9	Nguyen Dat Tien Hung					0	0	Son
2.10	Nguyen Thien Minh					0	0	Daughter
2.11	Ngo Manh Cuong					0	0	Father-in-law
2.12	Cao Thi Diem Hong					0	0	Mother-in-law
3	Vu Van Hau		Board Member (from January 8, 2026 to present); General Director (from November 10, 2025 to present)			0	0	
3.1	Vu Van Xanh							Father - Deceased
3.2	Ngo Thi Dam					0	0	Mother

3.3	Do Huong Giang					0	0	Wife
3.4	Do Quang Trung					0	0	Father-in-law
3.5	Do Thi Ngoc Hong					0	0	Mother-in-law
3.6	Vu Huong Thao					0	0	Daughter
3.7	Vu Minh Anh					0	0	Daughter
3.8	Vu Minh Tri					0	0	Son
3.9	Vu Van Tien					0	0	Older brother
3.10	Nguyen Thi Quynh Mai					0	0	Sister-in-law
3.11	Vu Van Hai					0	0	Older brother
3.12	Vu Thi Nhung					0	0	Older Sister
3.13	Nguyen Van Hoe					0	0	Brother-in-law
3.14	Vu Thi Huong					0	0	Younger Sister
3.15	Dao Manh Khang					0	0	Brother-in-law
3.16	Nguyen Thi Hien (also known as Vu Thi Hien)					0	0	Older Sister
3.17	Hoang Trung Nhat					0	0	Brother-in-law
3.18	Geleximco Group – Joint Stock Company	018C13 0407 at An Binh Securities Joint Stock Company	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Chairman of the Board and General Director
3.19	Thai Binh General Import-Export Company Limited		Related company	Business registration number 1000401934 issued on November 21, 2006 by the Department of Planning and Investment of Thai Binh province.	355 Ly Bon Street, Tran Hung Dao Ward, Hung Yen Province	0	0	Chairman and CEO of the Company
3.20	Thang Long Thermal Power Joint Stock Company		Related company	Business registration number 5700669596 issued on August 3, 2007 by the Department of Finance of Quang	De E village, Hoanh Bo ward, Quang Ninh province	0	0	Chairman of the Board

				Finance of Quang Ninh province.				
3.21	Vigeba International Investment and Construction Joint Stock Company		Related company	Business registration number 0101164854 issued on July 2, 2001 by the Hanoi City Department of Finance.	232 Pham Van Dong Street, Phu Dien Ward, Hanoi city	0	0	Chair man of the Board
3.22	GEL-O&J Automobile Joint Stock Company		Related company	Business registration number 1001285247 issued on October 3, 2024 by the Department of Finance of Hung Yen province.	355 Ly Bon Street, Tran Hung Dao Ward, Hung Yen Province	0	0	Chair man of the Board
4	Do Hoang Ha		Member of the Board of Directors (from January 8, 2026 to present); Deputy General Director (from April 8, 2026 to present)			0	0	
4.1	Do Dang Hai					0	0	Father
4.2	Hoang Thi Hien					0	0	Mother
4.3	Tran Thi Nhung					0	0	Wife
4.4	Do Hoang Truc Linh					0	0	Daughter
4.5	Do Hoang Bao Ngoc					0	0	Daughter
4.6	Do Hoang Dang Khoi					0	0	Son
4.7	Do Phi Hoan					0	0	Younger brother
4.8	Tri Thi Loan					0	0	sister-in-law
4.9	Tran Ngoc Quang					0	0	Father-in-law
4.10	Vu Thi Loan					0	0	Mother-in-law
4.11	Geleximco Group – Joint Stock Company	018C13 0407 at An Binh Securities Joint Stock Company	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Director of An Binh Homeland Project Management Board

4.12	Geleximco Hoa Binh Golf Company Limited		Related company	Business Registration Number 5400520482 issued date October 29, 2020 at the Department of Planning and Investment Hoa Binh province	Hilltop Valley Golf Club operator, Ky Son Ward, Phu Tho Province	0	0	Advisor to the Chairman of the Board of Directors, Auditor
4.13	Nam Son Trading and Construction Joint Stock Company		Related company	Business Registration Number 0101058091 issued date January 11, 2008 at the Department of Planning and Investment Quang Ninh province	The Northeast Cai Rong Port New Urban Area, Van Don Special Economic Zone, Quang Ninh Province	0	0	General Director
4.14	Viettronics Tan Binh Joint Stock Company		Related company	Business Registration Number: 0300391837. Date of Issue: 06/07/2004. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	248A No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Chairman of the Board
4.15	Binh Hoa Electronics Joint Stock Company		Related company	Business Registration Number: 0303207317. Date of Issue: 07/02/2006. Issuing Authority: Ho Chi Minh City Department of Planning and Investment	204 No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Chairman of the Board
4.16	Viettronics Thu Duc Joint Stock Company		Related company	Business Registration Number: 0300381839. Date of Issue: 30/03/2006. Issuing Authority: Ho Chi Minh City Department of Planning and Investment	15C Nguyen Van Troi Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	Chairman of the Board
4.17	Bien Hoa Electronics Joint Stock Company		Related company	Business Registration Number: 3600254548 Date of Issue: October 21, 2004 Issuing authority: Ho Chi Minh City Department of Planning and Investment	52-54 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City	0	0	Chairman of the Board
4.18	Viettronimex Joint Stock		Related company	Business Registration	74-76 Nguyen Hue Street, Saigon Ward, Ho	0	0	Chairman of

	Company			Number: 0301464781. Date of Issue: March 11, 2005. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	Chi Minh City			the Board
5	Tran Nam Trung		Board Member (from January 8, 2026 to present)			0	0	
5.1	Tran Ngoc Thieu							Father - Deceased
5.2	Nguyen Thi Que					0	0	Mother
5.3	Luong Phi Hung							Father-in-law - Deceased
5.4	Tran Thi Minh					0	0	Mother-in-law
5.5	Luong Thi Phuong Thao					0	0	Wife
5.6	Tran Thu Phuong					0	0	Daughter
5.7	Tran Nam Phong					0	0	Son
5.8	Tran Bao Ngan					0	0	Daughter
5.9	Tran Nam Binh					0	0	Son
5.10	Tran Trung Dung					0	0	Younger brother
5.11	Nguyen Thi Thuy					0	0	sister-in-law
5.12	Geleximco Group – Joint Stock Company	018C13 0407 at An Binh Securities Joint Stock Company	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Deputy Head of Infrastructure and Real Estate
5.13	Glexhomes Joint Stock Company		Related company	Business registration number 0103574486 issued on March 12, 2009 by the Department of Planning and Investment of Hanoi City.	Floor 3.1, Hoang Cau Skyline Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	0	0	General Director
5.14	Ha Son		Related	Business registration	299 Nguyen Khoai	0	0	General

	Investment and Trading Joint Stock Company		company	number 0500580599 issued on July 4, 2008 by the Department of Planning and Investment of Hanoi City.	Street, Hong Ha Ward, Hanoi City			1 Director
5.15	H2H Hanoi Joint Stock Company		Related company	Business registration number 0107751760 issued on March 8, 2017 by the Department of Planning and Investment of Hanoi City.	3rd floor, An Binh Plaza building, 97 Tran Binh Street, Tu Liem Ward, Hanoi City	0	0	Chairman of the Board
5.16	Hung Phu Invest Joint Stock Company		Related company	Business registration number 0312586686 issued on December 12, 2013 by the Department of Planning and Investment of Ho Chi Minh City.	178-180-182 Nguyen Gia Tri Street, Thanh My Tay Ward, Ho Chi Minh City	0	0	Chairman of the Board
5.17	H2H Vietnam Investment Joint Stock Company		Related company	Business registration number 0110053325 issued on July 6, 2022 by the Department of Planning and Investment of Hanoi City.	3rd floor, An Binh Plaza building, 97 Tran Binh Street, Tu Liem Ward, Hanoi City	0	0	Chairman of the Board
6	Nguyen Thi Kim Thoa		Members of the Supervisory Board (from January 8, 2026 to present), Head of the Supervisory Board (from January 12, 2026 to present)			0	0	
6.1	Nguyen Tuan Nguyen					0	0	Older brother
6.2	Nguyen Thi Ga					0	0	Sister-in-law
6.3	Nguyen Thi Bich Nguyet					0	0	Older sister
6.4	Nguyen The Thai					0	0	Brother-in-law
6.5	Nguyen Thi Phuong Hoa					0	0	Younger sister
6.6	Le Xuan Chinh					0	0	Brother-in-

								law
6.7	Nguyen Thi Cuc					0	0	Older sister
6.8	Le Van Tu					0	0	Brother-in-law
6.9	Le Thi Dinh					0	0	Sister-in-law
6.10	Bui Duc Trung					0	0	Son
6.11	Nguyen Thi Ngan					0	0	Daughter-in-law
6.12	To Ba Toan					0	0	Son-in-law
6.13	Bui Hai Van					0	0	Daughter
6.14	Geleximco Group – Joint Stock Company	018C130407 at An Binh Securities Joint Stock Company	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Board of Directors Advisor
6.15	Geleximco Hoa Binh Golf Company Limited		Related company	Business Registration Number 5400520482 issued date October 29, 2020 at the Department of Planning and Investment Hoa Binh province	Hilltop Valley Golf Club operator, Ky Son Ward, Phu Tho Province	0	0	General Director
6.16	Thang Long Cement Joint Stock Company		Related company	Business Registration Number 0104979686 issued date November 5, 2010 at the Department of Planning and Investment of Quang Ninh province	De E village, Hoanh Bo ward, Quang Ninh province	0	0	Board Member
6.17	Hanoi Dream Hotel and Service Joint Stock Company		Related company	Business Registration Number 0106677539 issued date November 5, 2010 at the Department of Planning and Investment of Quang Ninh province	64 Nguyen Luong Bang Street, Dong Da Ward, Hanoi City	0	0	Chief Accountant
6.18	Global Advanced Education Joint Stock Company		Related company	Business Registration Number 0104979686 issued date October 5, 2010 at the Department of Planning and Investment of Hanoi City	232 Pham Van Dong Street, City Exchange Urban Area, Phu Dien Ward, Hanoi City	0	0	Board Member

7	Tran Thu Hue		Supervisor y Board Member			0	0	
7.1	Bach Ngoc Thang	021C003101 - VNDirect Securities Joint Stock Company				0	0	Husband
7.2	Bach Dinh Vinh					0	0	Son
7.3	Bach Dinh Anh					0	0	Son
7.4	Tran Thi Minh Huong					0	0	Older sister
7.5	Do Thanh Long					0	0	Brother-in-law
7.6	Tran Thi Viet Hoa					0	0	Older sister
7.7	Nguyen Anh Duong					0	0	Brother-in-law
7.8	Tran Van Da					0	0	Father
7.9	Geleximco Group – Joint Stock Company	018C130407 at An Binh Securities Joint Stock Company	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Head of Production and Business Control Department
7.10	Thang Long Cement Joint Stock Company		Related company	Business Registration Number 0104979686 issued date November 5, 2010 at the Department of Planning and Investment of Quang Ninh province	De E village, Hoanh Bo ward, Quang Ninh province	0	0	Head of the Supervisory Board
7.11	GEL-O&J Automobile Joint Stock Company		Related company	Business registration number 1001285247 issued on October 3, 2024 by the Department of Finance of Hung Yen province.	355 Ly Bon Street, Tran Hung Dao Ward, Hung Yen Province	0	0	Head of the Supervisory Board
7.12	Viettronics Tan Binh Joint Stock Company		Related company	Business Registration Number: 0300391837. Date of Issue: 06/07/2004. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	248A No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Head of the Supervisory Board

7.13	Viettronics Thu Duc Joint Stock Company		Related company	Business Registration Number: 0300381839. Date of Issue: 30/03/2006. Issuing Authority: Ho Chi Minh City Department of Planning and Investment	15C Nguyen Van Troi Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	Head of the Supervisory Board
7.14	Binh Hoa Electronics Joint Stock Company		Related company	Business Registration Number: 0303207317. Date of Issue: 07/02/2006. Issuing Authority: Ho Chi Minh City Department of Planning and Investment	204 No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Supervisory Board Member
7.15	Viettronimex Joint Stock Company		Related company	Business Registration Number: 0301464781. Date of Issue: March 11, 2005. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	74-76 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City	0	0	Head of the Supervisory Board
8	Nguyen Minh Hai		Supervisory Board Member			0	0	
8.1	Nguyen Van Hoa					0	0	Father
8.2	Dao Thi Nam					0	0	Mother
8.3	Nguyen Quang Minh					0	0	Husband
8.4	Nguyen Phuong Thao					0	0	Daughter
8.5	Nguyen Minh Anh					0	0	Daughter
8.6	Nguyen Van Xuong					0	0	Father-in-law - deceased
8.7	Nguyen Thi Thiep					0	0	Mother-in-law - deceased
8.8	Nguyen Khac Dung					0	0	Younger brother
8.9	Hoang Phuong Lan					0	0	sister-in-law
8.10	Geleximco Group – Joint	018C13 0407 at	Related company	Business registration number 0100514947	36 Hoang Cau Street, O Cho Dua Ward, Hanoi	38,52 9,750	87.97 %	Deputy Head

	Stock Company	An Binh Securities Joint Stock Company		issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	City			of Internal Control Department
9	Pham Nguyen Anh		Deputy General Director, Authorized Person for Information Disclosure			200	0.00046 %	Dismissal of Board Member on January 8, 2026, authorization to disclose information from May 1, 2026.
9.1	Pham Van Thuc					0	0	Father
9.2	Pham Nguyen Hanh					0	0	Mother
9.3	Dang Thanh Huyen					0	0	Wife
9.4	Pham Nguyen Duc					0	0	Son
9.5	Pham Nguyen Khoi					0	0	Son
9.6	Tran Thi Kim Lien					0	0	Mother-in-law
9.7	Binh Hoa Electronics Joint Stock Company		Related company	Business Registration Number 0303207317. Date of Issue: February 7, 2006. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	204 No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Board Member
9.8	DM VINA Co., Ltd.		Related company	Business Registration Number 2500577769. Date of Issue: 02/07/2017. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	Lot CN07, Binh Xuyen II Industrial Park, Binh Tuyen Commune, Phu Tho Province	0	0	Chairman of the Board of Directors
9.9	Viettronics Tan Binh Joint Stock Company		Related company	Business Registration Number: 0300391837 Date of issue:	248A No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Board Member

				06/07/2004 Issuing authority: Ho Chi Minh City Department of Planning and Investment				
10	Ngo Thanh Tung		Deputy General Manager			0	0	
10.1	Duong Thi Khanh Phuong					0	0	Wife
10.2	Ngo Bao Lam					0	0	Son
10.3	Ngo Bao Linh					0	0	Daughter
10.4	Ngo Bao Lam					0	0	Daughter
10.5	Ngo Quang Khoi					0	0	Father
10.6	Dao Thu Hong					0	0	Mother
10.7	Duong Minh Hiep					0	0	Father-in-law
10.8	Phan Thi Luu					0	0	Mother-in-law
10.9	Ngo Trung Kien					0	0	Younger brother
10.10	Ngo Thu Trang					0	0	Younger sister
10.11	Le Thi Luong					0	0	sister-in-law
10.12	Nguyen Thanh Cong					0	0	Brother-in-law
10.13	Geleximco Group – Joint Stock Company	018C13 0407 at An Binh Securities Joint Stock Company	Related company	Business registration number 0100514947 issued on April 13, 2007 by the Department of Planning and Investment of Hanoi City.	36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	38,529,750	87.97 %	Deputy Head of Planning and Investment Department
11	Pham Ha Duy		Deputy General Manager			0	0	
11.1	Pham Trong Cu					0	0	Father
11.2	Ha Thi Loan					0	0	Mother
11.3	Pham Ha Ly					0	0	Younger sister
11.4	Pham Nhat Ha					0	0	Daughter
11.5	Pham Nhat Khang					0	0	Son

11.6	An Binh Commercial Joint Stock Bank		Related company	Business Registration Number 0301412222 issued date May 17, 1993 at the Department of Planning and Investment of Hanoi City	Floors 1, 2, and 3, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	0	0	Direct or of Digital Banking and Data
11.7	Viettronics International Joint Stock Company		Related company	Business Registration Number 0111392899 Issued on February 27, 2026 by the Hanoi City Department of Finance.	17th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City	0	0	Board Member, Deputy General Director
12	Vu Van Tuan		Chief Accountant			0	0	
12.1	Do Thi Lien					0	0	Wife
12.2	Vu Ngoc Ha					0	0	Son
12.3	Vu Quang Tuan					0	0	Son
12.4	Vu Van Thuy					0	0	Father
12.5	Phan Thi Lai					0	0	Mother
12.6	Bui Thi Lua					0	0	Mother-in-law
12.7	Vu Thi Nu					0	0	Older sister
12.8	Vu Thi Che					0	0	Older sister
12.9	Vu Thi Ngot					0	0	Older sister
12.10	Vu Thi Thanh					0	0	Younger sister
12.11	Vu Van Truong					0	0	Younger brother
12.12	Vu Thi Hien					0	0	Younger sister
12.13	Bui Van Mien					0	0	Brother-in-law
12.14	Nguyen Van Giang					0	0	Brother-in-law
12.15	Hoang Van Tiem					0	0	Brother-in-law
12.16	Do Van Huy					0	0	Brother-in-law
12.17	Do Thi Dao					0	0	sister-in-law
12.18	Nguyen Van Thao					0	0	Brother-in-law
12.19	DM Vina Co., Ltd.		Related company	Business Registration Number 2500577769. Date of Issue: 07/02/2017.	Lot CN07, Binh Xuyen II Industrial Park, Binh Tuyen Commune, Phu Tho Province	0	0	Chief Accountant

				Issuing Authority: Department of Planning and Investment of Vinh Phuc Province.				
13	Nguyen Khanh Dung		Secretary of the Corporatio n, Head of Corporate Administra tion (from March 7, 2026)					
13.1	Nguyen Khanh Trung					0	0	Father
13.2	Tran Thi Thanh Thuy					0	0	Mother
13.3	Ha Thi Yen					0	0	Wife
13.4	Nguyen Khanh Tung					0	0	Son
13.5	Nguyen Khanh Duong					0	0	Young er brother
13.6	Nguyen Ngoc Anh					0	0	sister- in-law
13.7	Ha Ngoc Trinh					0	0	Father- in-law
13.8	Nguyen Thi Cuc					0	0	Mother -in-law
13.9	Viettronics Construction Joint Stock Company		Related company	Business Registration Number 0102257491. Date of Issue: July 1, 2009. Issuing Authority: Hanoi Department of Planning and Investment.	5th floor, Sudico building, Me Tri Street, Tu Liem Ward, Hanoi City	0	0	Board Membe r
14	Le Thanh Tuan		Board Member			0	0	Dismi ssal of Board Memb er effecti ve Janua ry 8, 2026
14.1	Nguyen Thi Mai Anh					0	0	Wife
14.2	Le Nam Khanh					0	0	Son
14.3	Le Minh Quang					0	0	Son
14.4	Le Nu Thuc Anh					0	0	Daught er
14.5	Le Phuoc Ninh					0	0	Father
14.6	Ta My Dung					0	0	Mother
14.7	Le Phuoc Anh					0	0	Older brother

14.8	Mai Thi Thu Trang					0	0	Sister-in-law
14.9	Nguyen Thi Suong					0	0	Mother-in-law
14.10	Saigon Beer, Alcohol and Beverage Joint Stock Company (Sabeco)		Related company	Business registration number: 0300583659 issued on April 17, 2008 by the Department of Planning and Investment of Ho Chi Minh City.	187 Nguyen Chi Thanh Street, Cho Lon Ward, Ho Chi Minh City	0	0	Board Member
14.11	Transport Hospital Joint Stock Company		Related company	Business registration number: 0107276138 issued on January 5, 2016 by the Department of Planning and Investment of Hanoi City.	Alley 84, Chua Lang Street, Lang Ward, Hanoi City	0	0	Chairman of the Board
14.12	State Capital Investment and Business Corporation (SCIC)		Related company	Business Registration Number: 0101992921 First registered on July 9, 2010 Issuing authority: Hanoi City Department of Planning and Investment	No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	0	0	Deputy General Director
15	Vu Hai Vinh		Board Member			0	0	Dismissal of Board Member effective January 8, 2026
15.1	Vu Duc Ngu					0	0	Father
15.2	Nguyen Thi Nhung					0	0	Mother
15.3	Vu Van Hai					0	0	Younger brother
15.4	Dao Thuy Ha					0	0	sister-in-law
15.5	Vu Thi Hong	044C689725				0	0	Younger sister
15.6	Nguyen Xuan Dinh					0	0	Brother-in-law
15.7	Vu Thi Hong Ha					0	0	Younger sister
15.8	Alan Kong					0	0	Brother-in-law
15.9	Vu Hai Anh					0	0	Younger

								brother
15.10	Ngo Thi Mai Loan					0	0	sister-in-law
15.11	Hoang Thi Ngoc Mai	0001811006				0	0	Wife
15.12	Vu Hoang Bao Tran					0	0	Daughter
15.13	Vu Hoang Vi Vien					0	0	Daughter
15.14	Hoang The Nha					0	0	Father-in-law
15.15	Dinh Thi Ngoc Hue					0	0	Mother-in-law
16	Nguyen Trung Dung		Board Member			0	0	Dismissal of Board Member effective January 8, 2026
16.1	Nguyen Trung Hung					0	0	Father
16.2	Nguyen Thi Thanh					0	0	Mother
16.3	Nguyen Huu Trac					0	0	Father-in-law
16.4	Nguyen Thi Thu Hang					0	0	Wife
16.5	Nguyen Phuong Dung					0	0	Daughter
16.6	Nguyen Trung Khai					0	0	Son
16.7	Nguyen Thi Tam					0	0	Younger sister
16.8	Nguyen Trung Thanh					0	0	Younger brother
16.9	Do Van Hong					0	0	Brother-in-law
16.10	Phung Thi Hieu					0	0	sister-in-law
16.11	Viettronics Thu Duc Joint Stock Company		Related company	Business Registration Number: 0300381839. Date of Issue: 30/03/2006. Issuing Authority: Department of Planning and Investment of Ho Chi Minh City.	15C Nguyen Van Troi Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	Chairman of the Board of Directors (removes members of the Board of Directors)

								rs effectiv e April 3, 2026)
17	Vu Hoai Anh	0001248 194	Members of the Supervisor y Board (from June 28, 2022 to June 10, 2026); Head of the Supervisor y Board (from June 28, 2022 to January 12, 2026)			1000	0.0022 %	Dismis sal of Superv isory Board Memb er effecti ve June 10, 2026
17.1	Vu Nhu Hoan					0	0	Father
17.2	Truong Nguyet Minh					0	0	Mother
17.3	Vu Hoai Son					0	0	Young er brother
17.4	Hoang Thi Thanh					0	0	sister- in-law
17.5	Nguyen Ngoc Anh					0	0	Husban d
17.6	Nguyen Khanh Linh					0	0	Daught er
17.7	Nguyen Vu Tuan Long					0	0	Son
17.8	Nguyen Ngoc Thin					0	0	Father- in-law
17.9	Hoang Thi Hieu					0	0	Mother -in-law
18	Nguyen Van Chinh		Member of the Supervisor y Board			0	0	Dismis sal of Superv isory Board Memb er effecti ve Januar y 8, 2026
18.1	Ta Thi Le Huong					0	0	Wife
18.2	Nguyen Tien Dung					0	0	Son
18.3	Nguyen Ha Thanh					0	0	Daught er
18.4	Nguyen Thi Tien					0	0	Older sister
18.5	Nguyen Thi Lap					0	0	Older

								sister
18.6	Nguyen Thi Chinh					0	0	Older sister
18.7	Nguyen Van Dong					0	0	Older brother
18.8	Nguyen Van Cong					0	0	Older brother
18.9	Nguyen Van Tam					0	0	Younger brother
18.10	Nguyen Van Su					0	0	Younger brother
18.11	Pham Thi Sen					0	0	Sister-in-law
18.12	Le Huu Bang					0	0	Brother-in-law
18.13	Nguyen Tien Lam					0	0	Brother-in-law
18.14	Le Thi Yen					0	0	Sister-in-law
18.15	Nguyen Thi Ha					0	0	Sister-in-law
18.16	Tran Thi Anh					0	0	sister-in-law
18.17	Nguyen Thi Ung					0	0	sister-in-law
18.18	Viettronics Construction Joint Stock Company		Related company	Business Registration Number 0102257491. Date of Issue: July 1, 2009. Issuing Authority: Hanoi Department of Planning and Investment.	5th Floor, Sudico Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Head of the Supervisory Board (dismissal of Supervisory Board members on June 5, 2026)
19	Pham Trung Hoang	105C946400	Member of the Supervisory Board			0	0	Dismissal of Supervisory Board Member effective January 8, 2026
19.1	Nguyen Hong Nhung					0	0	Wife
19.2	Pham Trung Hung					0	0	Father
19.3	Do Thi Toan					0	0	Mother

19.4	Pham Thi Huyen					0	0	Young er sister
19.5	Pham Truc Anh					0	0	Daught er
19.6	Nguyen Chi Linh					0	0	Father- in-law
19.7	Nguyen Minh Thu					0	0	Mother -in-law
19.8	Vietnam Meteorological, Hydrological and Environmental Equipment Joint Stock Company		Related company	Business Registration Number 0100510766. Date of Issue: July 17, 1998. Issuing Authority: Hanoi Department of Planning and Investment.	Alley 62/23 Nguyen Chi Thanh Street, Lang Ward, Hanoi City	0	0	Board Membe r
20	Giap Minh Trung		Deputy General Director, Authorized Person for Informatio n Disclosure			0	0	The Deput y Gener al Direct or will be dismis sed and the author ization for inform ation disclos ure will be termin ated effecti ve May 1, 2026.
20.1	Nguyen Vuong Anh	105C64 1981				0	0	Wife
20.2	Giap Vuong Minh Tri					0	0	Son
20.3	Giap Vuong Minh Chau					0	0	Daught er
20.4	Nguyen Thi Thien					0	0	Mother
20.5	Hoang Thi Chin					0	0	Mother -in-law
20.6	Giap Minh Tuan					0	0	Older brother

20.7	Doan Thi Hien					0	0	Sister-in-law
20.8	Giap Minh Tung	002C06 1633-BSC				0	0	Older brother
20.9	Dao Thi Minh Tam					0	0	Sister-in-law
20.10	Viettronimex Joint Stock Company		Related company	Business Registration Number: 0301464781. Date of Issue: March 11, 2005. Issuing Authority: Ho Chi Minh City Department of Planning and Investment.	74-76 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City	0	0	Chairman of the Board of Directors (removed on April 24, 2026)
20.11	DM VINA Co., Ltd.		Related company	Business Registration Number: 2500577769. Date of Issue: 07/02/2017. Issuing Authority: Department of Planning and Investment of Vinh Phuc Province.	Lot CN07, Binh Xuyen II Industrial Park, Binh Tuyen Commune, Phu Tho Province	0	0	Member of the Board of Members
21	Nguyen Quoc Hung		Deputy General Director			0	0	The Deputy General Director will be dismissed effective April 8, 2026.
21.1	Nguyen Thi Minh Tram					0	0	Wife
21.2	Nguyen Quoc Huy Vu					0	0	Son
21.3	Nguyen Mai Chi					0	0	Daughter
21.4	Nguyen Quoc Bao					0	0	Father
21.5	Dang Thi Doan					0	0	Mother
21.6	Nguyen Trung Dinh							Father-in-law - Deceased
21.7	Ngo Thi Hong					0	0	Mother-in-law
21.8	Nguyen Thi					0	0	My

	Thoan							older sister
21.9	Nguyen Tung Lam					0	0	Brother-in-law
21.10	Nguyen Van Hai					0	0	Older brother
21.11	Trinh Thi Ha					0	0	Sister-in-law
21.12	Nguyen Hong Nhung					0	0	wife
21.13	An Hoa Paper Joint Stock Company			Business Registration Number 5000219471 Date of issue: October 4, 2002 Issuing authority: Department of Planning and Investment of Tuyen Quang province	An Hoa village, Binh Ca commune, Tuyen Quang province	0	0	Chairman of the Board
22	Van Viet Tuan	011C005749	Deputy General Director			0	0	The Deputy General Director or will be dismissed effective June 25, 2026.
22.1	Vo Thi My Hanh					0	0	Wife
22.2	Van Thuy Bao Tu					0	0	Daughter
22.3	Van Viet Minh Tri					0	0	Son
22.4	Van Vo Minh Hoang					0	0	Son
22.5	Van Viet Bon					0	0	Older brother
22.6	Van Viet Son					0	0	Older brother
22.7	Van Thi Minh Phung					0	0	Older sister
22.8	Van Thi My Anh					0	0	Older sister
22.9	Van Viet Dung					0	0	Older brother
22.10	Van Thi My An					0	0	Older sister

22.11	Van Thi My Hanh			Citizen Identification Number: 052162002069 Date of issue: May 1, 2021. Issuing authority: Department of Police for Registration and Management of Residence and National Population Data.	462 Hung Phu Street, Ward 9, District 8, Ho Chi Minh City	0	0	Older sister
22.12	Van Viet Tien					0	0	Older brother
22.13	Vo Can					0	0	Father-in-law
22.14	Le Thi Tuat					0	0	Mother-in-law
22.15	Nguyen Van Dang					0	0	Brother-in-law
22.16	Le Huu Tri					0	0	Brother-in-law
22.17	Huynh Ngoc Bach Tuyet					0	0	Sister-in-law
22.18	Le Van Duc					0	0	Brother-in-law
22.19	Doan Nguyen Hong Anh					0	0	Sister-in-law
22.20	Vietronics Tan Binh Joint Stock Company		Related company	Business Registration Number: 0300391837 Date of issue: 06/07/2004 Issuing authority: Ho Chi Minh City Department of Planning and Investment	248A No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Board Member, General Director
22.21	VTB Information Technology Joint Stock Company		Related company	Business Registration Number: 0308954094 Date of issue: May 21, 2009 Issuing authority: Ho Chi Minh City Department of Planning and Investment	248A No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City	0	0	Chairman of the Board
22.22	Bien Hoa Electronics Joint Stock Company		Related company	Business Registration Number: 3600254548 Date of issue: October 21, 2004 Issuing authority: Ho Chi Minh City Department of Planning and	52-54 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City	0	0	Chairman of the Board of Directors (dismissal effective)

				Investment				e Februa ry 27, 2026), Genera l Directo r (appoin tment effectiv e March 1, 2026)
22.23	Viettronics Vinh Phuc Joint Stock Company		Related company	Business Registration Number: 2500700074 Date of issue: April 26, 2023 Issuing authority: Department of Planning and Investment of Vinh Phuc Province	Lot CN07, Binh Xuyen II Industrial Park, Binh Tuyen Commune, Phu Tho Province	0	0	Chairm an of the Board
23	Nguyen Thi Thuy Ly		The person in charge of corporate administra tion			0	0	Dismis sal effecti ve March 7, 2026
23.1	Nguyen Van Minh					0	0	Father
23.2	Nguyen Thi Van					0	0	Mother
23.3	Pham Dinh Luong					0	0	Father- in-law
23.4	Pham Thi My Ngoc					0	0	Mother -in-law
23.5	Pham Anh Dung					0	0	Husban d
23.6	Pham Dieu Hien					0	0	Daught er
23.7	Pham Duc Thien					0	0	Son
23.8	Nguyen Thi Thanh Lich					0	0	Older sister
23.9	Nguyen Quoc Su					0	0	Young er brother

23.10	Trinh Trong Tuan					0	0	Brother-in-law
23.11	Nguyen Thi Thu Trang					0	0	Sister-in-law

2. Transactions by insiders and related parties involving the company's stock: None

No	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Proportion	Number of shares	Proportion	

IX. Other points to note:

In the first six months of 2026, the Board of Directors promptly issued important resolutions and decisions to guide the implementation of production and business activities, manage representatives, and participate in directing operational activities at companies with contributed capital according to the assigned authority, including:

- Guidelines for organizing production and business activities of the Corporation and its affiliated enterprises.
- The structure, appointment, and improvement of the Corporation's representative system in enterprises with contributed capital aim to create favorable conditions for representatives to develop their management, professional, and technical capabilities in the assigned enterprises, and strive to achieve the production and business plan objectives set by the Shareholders' Meeting.
- Implement relevant tasks in accordance with the Corporation's development orientation and strategy, and within the scope of authority/delegation.

Respectfully submitting./.

**CHAIRMAN
OF THE BOARD OF DIRECTORS**

Recipient: 

- As above;
- Board of Directors;
- Filed: General Office, Administration Office.



Tran Kim Khanh

**TÔNG CÔNG
TY CỔ PHẦN
ĐIỆN TỬ VÀ
TIN HỌC
VIỆT NAM**

Digitally signed by TÔNG CÔNG TY
CỔ PHẦN ĐIỆN TỬ VÀ TIN HỌC
VIỆT NAM
DN: C=VN, S=THÀNH PHỐ HÀ
NỘI, CN=TÔNG CÔNG TY CỔ
PHẦN ĐIỆN TỬ VÀ TIN HỌC VIỆT
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