

**JOINT STOCK COMPANY
VIETTRONICS TAN BINH**

No: /2025/TTr-VTB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City , date April 20 25

DRAFT

SUBMISSION 2

Separate financial statements, consolidated financial statements for 2024 have been audited

Dear: General Meeting of Shareholders of Viettronics Tan Binh Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 passed on June 17, 2020 and related implementing documents;

Pursuant to the Charter of organization and operation of Viettronics Tan Binh Joint Stock Company;

Pursuant to the Internal Regulations on Management of Viettronics Tan Binh Joint Stock Company;

The Board of Directors respectfully presents The General Meeting of Shareholders considers and approves :

- 1. Separate financial statements for 2024 (audited):** Shareholders please see the audited separate financial statements of Viettronics Tan Binh Joint Stock Company summarized as attached meeting documents.
- 2. Consolidated financial statements for 2024 (audited):** Shareholders please see the audited consolidated financial statements of Viettronics Tan Binh Joint Stock Company summarized as attached meeting documents.

Respectfully submit.

**ON BEHALF OF THE BOD
CHAIRMAN**

Vu Hai Vinh