

No: 07 /2025/TM-HĐQT

*Ho Chi Minh City, March 27, 2025*

## MEETING INVITATION

The Board of Directors of Viettronics Tan Binh JSC (VTB) respectfully invites:

### VTB COMPANY SHAREHOLDERS

Attend: **ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2025**

Location: VTB Company Hall (No. 248A Nơ Trang Long, Ward 12, Binh Thanh District, HCM City).

Time: **08:00** , Thursday , **April 17 , 2025.**

The 2025 Annual General Meeting of Shareholders of VTB Company approved the following contents:

1. Congress Program; Rules of Use at the Congress;
2. The contents of the Report and proposed agenda at the congress include:
  - a. Report on 2024 business results and expected 2025 business plan (Submission 1) including: Report on 2024 corporate governance situation of the Board of Directors; Report on 2024 business performance and 2025 business plan goals of the Company's General Director;
  - b. Audited separate financial statements and consolidated financial statements for 2024 (Submission 2);
  - c. Annual report on activities in 2024 and operation plan in 2025 of the Board of Supervisors (Submission 3);
  - d. Report on remuneration settlement of the Board of Directors, Board of Supervisors and person in charge of corporate governance in 2024, expected in 2025 (Submission 4);
  - e. Proposal for profit distribution in 2024 (Submission 5);
  - f. Proposal for selecting an Auditing Company for 2025 financial statements (Submission 6);
  - g. Proposal on interim dividend payment for 2025 (Submission 7);
  - h. Report on adding business lines (Submission 8);
  - i. Proposal to dismiss and elect additional members of the Board of Directors and Board of Supervisors for the remaining term of 2024-2029 (Submission 9);
3. Contents according to authority (if any).
4. Documents attached to the notice:
  - Meeting agenda.
  - Authorization form for individuals and organizations.
  - Other documents, shareholders can access at the "Shareholder Relations" section on the website: [vtb.com.vn](http://vtb.com.vn), or shareholders can access the QR code below to download).

*(The contents of reports, presentations and other documents will be sent to shareholders by post, or shareholders can access them via the QR code below)*

We hope you will be present on time for the meeting to be a success.



**Pp. BOARD OF DIRECTORS  
CHAIRPERSON**



**Vu Hai Vinh**

*Note: Please bring this meeting invitation with you when you attend.*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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**POWER OF ATTORNEY**

Full name of individual/organization: .....

Address: .....

Shareholder code:.....

Is a Shareholder of Viettronics Tan Binh Joint Stock Company (VTB)

Agree to authorize:

Grandparents:.....

Address: .....

ID card/Passport number:.....

Date of issue ..... Place of issue: .....

To represent the above Shareholder to attend and vote on matters approved at the 2025 Annual General Meeting of Shareholders of VTB Company on April 17, 2025.

Any vote or decision at the General Meeting of Shareholders by the above authorized person shall be considered as the decision of the authorized Shareholder.

**Authorized person**  
(Sign and print full name)

....., date ..... month ... .. year 2025

**Authorized person**  
(Sign and print full name; seal if legal entity)

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*Note: Please bring this meeting invitation with you when you attend.*