

**JOINT STOCK COMPANY
VIETTRONICS TAN BINH**

No: /2025/TTr-VTB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, date April 2025

DRAFT

SUBMISSION 6

**Regarding the authorization for the Board of Supervisors to select an Auditing
Company for 2025**

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

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

The Board of Directors respectfully presents The General Meeting of Shareholders
approved the selection of an auditing unit for 2025 as follows:

Authorize the Board of Supervisors to select an independent auditing company for
2025 based on agreement with the Board of Directors, in accordance with the
operations of Viettronics Tan Binh Joint Stock Company.

Respectfully submit.

**ON BEHALF OF THE BOD
CHAIRMAN**

Vu Hai Vinh