

DRAFT

SUBMISSION 9

On the dismissal and election of additional members of the Board of Directors and the Board of Supervisors, term 2024-2029

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Viettronics Tan Binh Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance of Viettronics Tan Binh Joint Stock Company;

In order to ensure the rights of shareholders and the structure of the Board of Directors and Supervisory Board members according to regulations and operational needs, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the dismissal and election of additional members of the Board of Directors and Supervisory Board for the remaining term of 2024 - 2029, specifically as follows:

1. Dismissal of members of the Board of Directors and Supervisory Board:

- The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of the Board of Directors member for the term 2024-2029:
 - + Number of members of the Board of Directors dismissed: members (Mr., and Mr.)
 - + Reason:
- The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of the member of the Board of Supervisors for the term 2024-2029:
 - + Number of members of the Board of Supervisors dismissed: members (.....)
 - + Reason:

2. Election of additional members to the Board of Directors and Board of Supervisors:

- Pursuant to the provisions of the Company Charter and the Law on Enterprises, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the election of additional members to the Board of Directors and the Board of Supervisors for the remaining term of 2024-2029 as follows :

- + Number of additional Board members elected: members.
- + Number of additional elected members of the Board of Supervisors: members.
- + The list of candidates for election is compiled by the Organizing Committee of the Shareholders' Meeting and announced at the Meeting according to the Election Regulations and related regulations.
- The election of additional members to the Board of Directors and the Board of Supervisors shall be carried out in accordance with the provisions of the Regulations on the election of additional members to the Board of Directors and the Board of Supervisors of Viettronics Tan Binh Joint Stock Company.

Respectfully submit.

**ON BEHALF OF THE BOD
CHAIRMAN**

Vu Hai Vinh