

Hanoi, July 03, 2026

No.: **324** QĐ/ĐT-HĐQT

**DECISION OF THE BOARD OF DIRECTORS
VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION**

**Re: Reception and appointment of Mr. Tong Viet Trung
to the position of Deputy General Director**

**THE BOARD OF DIRECTORS
OF VIETNAM ELECTRONICS AND INFORMATICS JOINT STOCK
CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, effective as of January 1, 2021;

Pursuant to the current Charter of Vietnam Electronics and Informatics Joint Stock Corporation (the “Corporation”);

Pursuant to Resolution No. 100NQ/ĐT-HĐQT dated July 03, 2026 of the Board of Directors (“BOD”) of the Corporation,

DECIDES:

Article 1. To receive and appoint Mr. Tong Viet Trung, born on September 08, 1962; Citizen Identity Card No. 001062056999 issued on November 01, 2021 by the Police Department for Administrative Management of Social Order, to the position of Deputy General Director of the Corporation, effective from July 04, 2026. The term of appointment is 05 years.

Article 2. Mr. Tong Viet Trung shall be entitled to salary (scale, grade), allowances, and other benefits (if any) in accordance with the Salary Regulations, general regulations of the Corporation, and current State regulations.

Article 3. This Decision shall take effect from the date of signing.

The members of the BOD, Executive Board, Heads of relevant functional Departments of the Corporation, and the individual named in Article 1 are responsible for the implementation of this Decision./.

Recipients: 

- As stated in Article 3;
- Supervisory Board;
- Filed: General Office, BOD (D).

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**




TRAN KIM KHANH