

Số/ No.: 89../2026/TB-VTB

Tp. Hồ Chí Minh, ngày 05 tháng 10 năm 2026
HCM City, October 05, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Ho Chi Minh City Stock Exchange

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN VIETTRONICS TÂN BÌNH/
VIETTRONICS TAN BINH JS COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **VTB**
- Địa chỉ/Address: 248A Nơ Trang Long, Phường Bình Thạnh, TP. Hồ Chí Minh.
- Điện thoại liên hệ/Tel.: 028.35163885 Fax: 028.351638856
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

- Đơn xin nghỉ việc và xin từ nhiệm các chức vụ tại Công ty VTB của ông Đào Trung Thanh (Thành viên Hội đồng quản trị, Phó Tổng Giám đốc Công ty)/ Letter of resignation and resignation from positions at VTB Company of Mr. Dao Trung Thanh (Member of the Board of Directors, Deputy General Director of the Company).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty: vào ngày 05/10/2026 tại đường dẫn <https://vtb.com.vn/quan-he-co-dong/?term=cong-bo-thong-tin>
/This information was published on the company's website on 05/10/2026, as in the link <https://vtb.com.vn/quan-he-co-dong/?term=cong-bo-thong-tin>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Đơn xin nghỉ việc và xin từ nhiệm các chức vụ tại Công ty VTB ngày 05/10/2026 của ông Đào Trung Thanh/ Letter of resignation and resignation from positions at VTB Company dated 05/10/2026 of Mr. Dao Trung Thanh

Đại diện tổ chức/ Organization representative

Người đại diện theo pháp luật/ Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



TỔNG GIÁM ĐỐC

Văn Việt Tuấn

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

TRANSLATION

Ho Chi Minh City, October 5, 2026

RESIGNATION LETTER
AND RESIGNED FROM POSITIONS AT VTB COMPANY

To: - General Meeting of Shareholders of Viettronics Tan Binh Joint Stock Company
 - Board of Directors of Viettronics Tan Binh Joint Stock Company
 - General Director of Viettronics Tan Binh Joint Stock Company

My name is: **DAO TRUNG THANH** Date of birth: 09/08/1965

Currently a Member of the Board of Directors, Deputy General Director at Viettronics Tan Binh Joint Stock Company (VTB).

Now, I hereby request the General Meeting of Shareholders and the Board of Directors of VTB Company to consider and approve my resignation and resignation from the positions I am currently holding, specifically as follows:

- We would like to request the Board of Directors to consider and approve my resignation from the position of member of the Board of Directors, Deputy General Director and settle my resignation from VTB Company from 19/11/2026 (*45 days notice from 05/10/2026*) or a later time according to the decision of the Board of Directors.
- At the same time, I would like to request the Board of Directors to consider and submit to the General Meeting of Shareholders for approval the dismissal of members of the Board of Directors of VTB Company at the nearest General Meeting of Shareholders.
- The above resignation and resignation completely stemmed from my personal aspirations, due to the fact that my family and health are no longer guaranteed to continue working.
- I commit to hand over all assets, jobs, records and documents related to the positions I am holding to my successor or designee according to the decision of the Board of Directors of the Company. In case by the time mentioned above the Board of Directors has not arranged a recipient, I will hand over the entire work to the General Director.

I would like to sincerely thank the General Meeting of Shareholders, the Board of Directors and VTB Company for trusting and creating conditions for me to complete my tasks during the past working time.

We hope that the General Meeting of Shareholders and the Board of Directors of the Company will consider, approve and create conditions for me to complete the relevant procedures as prescribed.

Best regards.

**CÔNG TY CỔ
PHẦN
VIETTRONICS
TÂN BÌNH**

Digitally signed by CÔNG TY CỔ PHẦN
VIETTRONICS TÂN BÌNH
DN: C=VN, L=TPHCM, CN=CÔNG TY CỔ PHẦN
VIETTRONICS TÂN BÌNH,
OID.0.9.2342.19200300.100.1.1=MST:0300391837,
E=NGUYENTHIHONGPHUE@VTB.COM.VN
Reason: I am the author of this document
Location:
Date: 2026.10.05 15:55:10+07'00'
Foxit PDF Reader Version: 2023.3.0

APPLICANT

(signed)

DAO TRUNG THANH