

INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

Stock symbol: **TTN**

Head office address: 21 VSIP II, Street No. 1, Vietnam – Singapore 2 Industrial Park,
Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General
Director

Type: ☒ 24 hours

Telephone: (0274).2220399

Content of disclosure: Resolution of the Board of Directors of Vietnam Technology &
Telecommunication Joint Stock Company regarding the convening of the 2025 Annual
General Meeting of Shareholders and the announcement of the record date for the right to
attend the 2025 Annual General Meeting of Shareholders.

This information was published on the Company's website in the link:
<https://vnnt.com.vn/cong-bo-thong-tin/>

We hereby certify that the information provided is true and correct and we bear the full
responsibility to the law.

Binh Duong, February 17th, 2025

Persons in charge of information disclosure
Legal representative



PHAM TUAN ANH
General Director



**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK
COMPANY**

No.: 01/2025/NQ-HDQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Binh Duong, February 17th, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS OF VIETNAM TECHNOLOGY
& TELECOMMUNICATION JOINT STOCK COMPANY**

- Pursuant to Law on Enterprise No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and effective from January 1st, 2021;
- Pursuant to the Charter of Vietnam Technology & Telecommunication Joint Stock Company (the "**Company**") which was amended and approved at the Annual General Meeting of Shareholders 2023 on April 18th, 2023;
- Pursuant to the Minutes of Meeting No. 01/2025/BB-HDQT of the Board of Directors of the Company on February 17th, 2025,

DECIDE:

Article 1. To approve the plan for organizing the 2025 Annual General Meeting of Shareholder (the "**GMS**") of the Company with the contents as follows:

- a) The record date to finalize the list of shareholders eligible to attend the 2025 Annual GMS is **March 18th, 2025**.
- b) Time and venue to organize the 2025 Annual GMS:
 - Time : **08:30 AM, April 18th, 2025**.
 - Expected venue: **Binh Duong Convention & Exhibition Center**, B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.
- c) The 2025 Annual GMS is expected to discuss and approve contents as follows:
 - Report on the business performance results in 2024 and the business plan for 2025;
 - Report on the BOD's activities in 2024;
 - Report on the Board of Supervisors' activities in 2024;
 - To approve the audited Financial Statements in 2024;
 - To approve the Profit Distribution in 2024 and the Profit Distribution Plan in 2025;
 - To approve the payment of remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2024 and the remuneration payment plan in 2025;



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- To approve the list of the independent audit companies to select an audit firm in 2025;
- Some other contents under the authority of the GMS.

Article 2. The BOD assigns the General Director to perform tasks related to the 2025 Annual GMS of the Company within the scope of authority in accordance with the Company's Charter and the provisions of the law; The legal representative of the Company or the authorized person shall disclose information related to the organization of the GMS in accordance with the law.

Article 3. This Resolution takes effect from the signing date. The BOD, the Board of Management of Vietnam Technology & Telecommunication Joint Stock Company and relevant individuals shall be responsible for the implementation of this Resolution.

Receipt:

- As Article 3;
- Archived: BOD.

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



DUONG NGOC HOANG VU



**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT
STOCK COMPANY****THE SOCIALIST REPUBLIC OF VIETNAM**
Independence - Freedom - HappinessNo.: 04/2025/TB-VNJT.....Binh Duong, February 17th, 2025*On the record date for the right to
attend the 2025 Annual General
Meeting of Shareholders***NOTICE****(On the record date for the right to attend
the 2025 Annual General Meeting of Shareholders)****To: Vietnam Securities Depository and Clearing Corporation**

Issuer name: Vietnam Technology & Telecommunication Joint Stock Company

Trading name: Vietnam Technology & Telecommunication Joint Stock Company

Head office address: 21 VSIP II, Street No. 1, Vietnam – Singapore 2 Industrial
Park, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.

Telephone: 0274.2220399

Fax:

**We notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for the list of security holders as follows:**

Stock name: Vietnam Technology & Telecommunication Joint Stock

Stock symbol: TTN

Stock type: Common stock

Par value: 10,000 dong

Exchange: UPCOM

The record date: **March 18th, 2025****1. Reason and Purpose:** To do the list of shareholders eligible to attend the 2025
Annual General Meeting of Shareholders.**2. Details:** Execution of the right to attend the 2025 Annual General Meeting of
Shareholders.

- Ratio: 1 share – 1 voting right

- Time: **08:30 AM, April 18th, 2025**- Expected venue: **Binh Duong Convention & Exhibition Center**, B11, Hung
Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.- Content of the meeting: The 2025 annual GMS is expected to discuss and
approve contents as follows:

+ Report on the business performance results in 2024 and the business plan for



2025;

- + Report on the BOD's activities in 2024;
- + Report on the Board of Supervisors' activities in 2024;
- + To approve the audited Financial Statements in 2024;
- + To approve the Profit Distribution in 2024 and the Profit Distribution Plan in 2025;
- + To approve the payment of remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2024 and the remuneration payment plan in 2025;
- + To approve the list of the dependent audit companies to select an auditing unit in 2025;
- + Some other contents are under the authority of the GMS.

We kindly request VSDC to send our company the list of security holders as of the record date mentioned above to the following addresses:

- Hard Copy Recipient Address: Vietnam Technology & Telecommunication Joint Stock, No. 2 Street No. 3, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam.
- Email Addresses for Data File: cbtt@vntt.com.vn; dieultx@vntt.com.vn



We commit the information regarding security holders in the provided list that will be used strictly for its intended purpose and in compliance with VSDC regulations. Our company takes full legal responsibility for any violations.

Recipient:

- As mentioned above;
- HNX; SSC;
- Filed at the Board of Directors' Secretariat.

**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

(signature, full name, seal)



PHAM TUAN ANH
General Director

*** Attachments:**

- Resolution of the Board of Directors;
- A copy of the document proving the disclosure of information regarding the record date.

