

**VI TE CO TELECOMMUNICATIONS
TECHNOLOGY JOINT STOCK
COMPANY**

No.: 02...-2026/NQ/VITECO-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 19, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
VI TE CO TELECOMMUNICATIONS TECHNOLOGY JOINT STOCK COMPANY**

(Re: Organization of the 2026 Annual General Meeting of Shareholders)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 and the Law amending and supplementing a number of articles of the Law on Securities No. 62/2010/QH12 passed on November 24, 2010;
- Pursuant to the Charter of VI TE CO Telecommunications Technology Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of VI TE CO Telecommunications Technology Joint Stock Company dated March 19, 2026.

RESOLVES

Article 1: Convene the 2026 Annual General Meeting of Shareholders of VI TE CO Telecommunications Technology Joint Stock Company, with the following details:

- Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: April 10, 2026.
- Expected time of organization: May 2026.
- Venue: VI TE CO Telecommunications Technology Joint Stock Company.

The Board of Directors assigns the Chief Executive Officer of VI TE CO Telecommunications Technology Joint Stock Company to direct relevant departments and professional units to develop the detailed agenda, prepare meeting documents and carry out other necessary procedures to organize the 2026 Annual General Meeting of Shareholders in accordance with applicable laws and regulations.

Article 2:

Members of the Board of Directors, the Board of Management, relevant departments and affiliated units of the Company and concerned shareholders shall be responsible for the implementation of this Resolution.

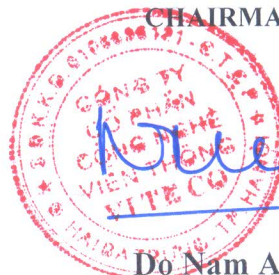
This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Members of the BOD, BOM and Supervisory Board;
- Archived.



Do Nam Anh