

No: 12/NQ-HDQT

Hanoi, April 2, 2026

BẢN DỊCH

RESOLUTION

**Regarding the change of venue and proposed agenda for
the 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS
VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;

*Pursuant to the current Charter of Viettel Global Investment Joint Stock Company (“**Company or VTG**”);*

*Pursuant to the Meeting Minutes of the Board of Directors (“**BOD**”) of the Company on April 2, 2026.*

RESOLUTE TO:

Article 1. Approve of the organization of the 2025 Annual General Meeting of Shareholders (“AGM”) as follows:

- Time: 1:00 PM - 5:00 PM on April 23, 2026;
- Location: Viettel Academy, Hamlet 6, Yen Xuan Commune, Hanoi.

Article 2. Approve of the contents submitted to the AGM as follows:

- Report of the Board of Directors on 2025 performance and 2026 orientation;
- Report on business performance in 2025 and business plan for 2026;
- Proposal on the approval of the audited financial statements and report on the utilization of charter capital in 2025;
- Report of the Board of Supervisors on its 2025 performance and 2026 plan;
- Proposal on the approval of profit distribution and fund allocation plan for 2025;
- Proposal on the selection of an independent auditing firm to provide semi-annual review and annual audit services for the financial statements for 2026–2027;
- Proposal on the approval of salary, remuneration and other benefits for members of the Board of Directors, the Board of Supervisors in 2025 and plan for 2026;

- Proposal on the amendment of business lines, head office address and the Charter of Viettel Global Investment JSC;
- Proposal on the approval of contracts, transactions with related parties.

(Draft contents of the above documents are attached)

Article 3. Assign the General Director of the Company to carry out all procedures in accordance with applicable laws and the Company's internal governance regulations relating to information disclosure of the AGM documents and necessary arrangements to ensure the proper and lawful organization of the 2025 Annual General Meeting of Shareholders.

This Resolution takes effect from the date of signing. Relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- BOD members, Board of Supervisors;
- Board of General Director;
- Archive: Documentation, BOD Office. Thao02.

**ON THE BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**
(Signed & Sealed)