

Ref: 09/VTC-CBTT

*Ho Chi Minh City, 10 June, 2026*

## INFORMATION DICLOSURE

*(Board of Directors' Resolution on the Implementation of share issuance for  
2025 dividend payment)*

**To:**

- **The State Securities Commission;**
- **Hanoi Stock Exchange**

1. Name of organization: **VTC Telecommunications Joint Stock Company**
2. Stock code: **VTC**
3. Address: **614 (3<sup>rd</sup> floor) Dien Bien Phu st, Vuon Lai Ward, Ho Chi Minh City**
4. Tel: **028. 38331106** Fax: **028. 38300253**
5. Information disclosure officer: **Dương Thị Hoàng Cát – Company secretary**
6. Contents of disclosure: **Board of Directors' Resolution on the Implementation of share issuance for 2025 dividend payment.**
7. This information was published on the company's website on 10 June, 2026, as in the link: [www.vtctelecom.com.vn](http://www.vtctelecom.com.vn).

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

**Attached document:**

- Resolution No. 05/NQ-HDQT dated 09 June, 2026.

**CHAIRMAN**   
  
**Le Xuan Tien**