**VTK: Board resolution on calling extraordinary General Meeting of Shareholders in 2020**

On 24 Jun 2020, Viettel Consultant and Design Joint Stock Company announced the Board resolution on calling the extraordinary General Meeting of Shareholders in 2020 as follows:

Article 1: Convening the extraordinary General Meeting of Shareholders in 2020 in the form of consulting shareholders via a ballot of Viettel Consultant and Design Joint Stock Company as follows:

- Amending the Charter of the Company: supplements, amendments to the business lines and change in address of the Company's Head Office

- The record date of list of shareholders to exercise the right of attending the extraordinary General Meeting of Shareholders expected to be held on July 20, 2020

- Expected time of consulting shareholders via a ballot: July 24, 2020

- Venue of the extraordinary General Meeting of Shareholders: 3rd Floor, West Tower, Hancorp Building, 72 Tran Dang Ninh, Dich Vong Ward, Cau Giay District

Article 2: This annual General Mandate takes effect from the date of signing. Members of the Board of Directors, Management Board of Viettel Consultant and Design Joint Stock Company are responsible for implementing it.