

MINUTES OF MEETING
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Company Name: VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY.

Head office: 39th, 40th floor Keangnam Hanoi Landmark Tower, Area E6, Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City.

Business Registration Certificate: 010 2409426 issued by Hanoi Department of Planning and Investment on October 24, 2007, 27th change on April 9, 2025.

At 14:00 on June 5, 2025 at the 5th floor InterContinental Hall, Landmark 72, Keangnam, Me Tri Ward, Nam Tu Liem District, Hanoi, Viettel Global Investment Joint Stock Company (“**Viettel Global**” or “**Company**”) held the 2025 Annual General Meeting of Shareholders (“**General Meeting**”).

A. PARTICIPANTS AND LEGALITY OF THE MEETING:

I. Participants:

1. Founding shareholders

Military Industry and Telecommunications Group (“VIETTEL”)

- Address: Viettel Building Lot D26 Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Hanoi City.
- Business Registration Number: 0100109106 first issued by Hanoi Department of Planning and Investment on July 13, 2010, 18th change on January 11, 2023;
- Authorized representative:
Mr. Dao Xuan Vu – Chairman of Viettel Global’s Board of Directors
Ms. Doan Thi Thu Nga – Viettel’s Deputy Head of Legal Department
Ms. Nguyen Thi Hoa - Member of Board of Directors - General Director

of Viettel Global

Currently, VIETTEL holds 3,014,205,300 common shares of the Company.

2. Other common shareholders

87 shareholders and/or authorized representatives of shareholders representing 3,014,641,413 common shares of the Company.

3. Other guests invited to attend the General Meeting.

- Deloitte Vietnam Co., Ltd. - The unit performing the audit of the 2024 financial year report of the Company.
- Other guests.

II. Legality and validity of the General Meeting:

The representative of the Shareholder Qualification Inspection Committee announced the legality and validity of the General Meeting:

- Total number of common shares of Viettel Global: 3,043,811,200 shares.
- Total number of voting shares of Viettel Global: 3,043,811,200 shares.
- Total number of shareholders invited to attend the Meeting: 13,378 shareholders, representing 3,043,811,200 voting shares of Viettel Global.
- The total number of shareholders (*including authorized representatives of shareholders attending the meeting*) attending today's meeting is: 88 shareholders, representing 3,014,641,413 shares, accounting for 99% of the total number of voting shares of Viettel Global.

Pursuant to the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the current Charter of Viettel Global, the 2025 Annual General Meeting of Shareholders of Viettel Global is legally, validly and qualified to be held.

B. CONTENT AND PROCESS OF THE MEETING:

I. Introduce the Presidium, appoint the Secretariat, elect the Ballot Counting Committee, approve the General Meeting's Organization Regulations, and the Regulations for electing members of the Board of Directors:

1. Introduction to the Presidium

- Mr. Dao Xuan Vu - Chairman of the Board of Directors of the Company (“BOD”) chaired the General Meeting and signed the Minutes and Resolutions of the General Meeting on behalf of the Board of Directors.
- Mr. Dao Xuan Vu nominated Ms. Nguyen Thi Hoa - Member of the Board of Directors - General Director of the Company as a member of the Presidium.
- 100% of attending shareholders approved the election of Ms. Nguyen Thi Hoa as a member of the Presidium.

2. Appointment of the Secretariat

The Chairman appointed Mr. Dam Minh Toan - Secretary of the Company as secretary for the General Meeting.

3. Election of the Vote Counting Committee

- The Chairman proposed that the General Meeting approve the composition of the Vote Counting Committee including the following members:
 - (i) Mr. Pham Hong Kien - Board of Directors’s Office - Head of the Committee;
 - (ii) Ms. Quan Thi Thu Ha - Member of the Board of Supervisors - Member.
 - (iii) Ms. Nguyen Thanh Thao - Board of Directors’s Office - Member;
- 100% of shareholders attending unanimously approved the composition of the Vote Counting Committee as proposed by the Chairman.

4. Vote to approve the General Meeting’s Agenda:

- The Presidium announced the Agenda of the Meeting and asked the Meeting to contribute opinions.
- The meeting unanimously approved the Agenda with 100% approval of the votes of shareholders attending the meeting.

5. Vote to approve the Working Regulations and the Regulations for electing members of the Board of Directors:

- The Presidium requested the Organizing Committee to announce the draft Working Regulations of the General Meeting; Regulations for the election of members of the Board of Directors and requested the General Meeting to contribute comments (if any).

- The General Meeting unanimously approved the Working Regulations, the Regulations on the election of Board of Directors members, and the Voting Procedure as reported at the Meeting with 100% approval of the votes of shareholders attending the meeting.

II. Main content of the General Meeting:

1. Reports and contents presented at the General Meeting

1.1. Report on the Board of Directors' performance results in 2024 and the Company's operational orientation in 2025.

Mr. Le Xuan Hung - Member of the Board of Directors, on behalf of the Board of Directors, presented to the Meeting the Report on the Board of Directors' performance results in 2024 and the Company's operational orientation in 2025.

(Detailed content of the Report is attached to this Minutes);

1.2. Report on the 2024 business performance results and 2025 business plan of the Company.

Ms. Nguyen Thi Hoa, on behalf of the Board of Directors of the Company, presented to the Meeting the Report on the 2024 business performance results and 2025 business plan of the Company.

(Detailed content of the Report is attached to this Minutes);

1.3. The Company's audited financial statements for fiscal year 2024 and the Report on the use of increased charter capital after capital increases.

Mr. Nguyen Cao Loi - Member of the Board of Directors, Deputy General Director in charge of Finance of the Company presented to the Meeting a summary of the audited Financial Report of the Company for the 2024 fiscal year and the Report on the use of increased charter capital after capital increases.

(Details of the Company's audited 2024 financial report have been officially posted on the Company's website and reported to the Hanoi Stock Exchange according to regulations. The Report's submission is attached to this Minutes).

1.4. Report on the performance of the Board of Supervisors of the Company in 2024.

Mr. Le Quang Tiep - Head of the Board of Supervisors presented

to the Meeting the Report on the performance results of the Board of Supervisors of the Company in 2024.

(Detailed content of the Report is attached to this Minutes);

1.5. Plan for profit distribution in fiscal year 2024 and fund allocation of the Company.

Mr. Nguyen Cao Loi - Member of the Board of Directors, Deputy General Director in charge of Finance of the Company presented to the Meeting the Company's profit distribution plan for the fiscal year 2024.

(Detailed content of the Proposal is attached to this Minutes);

1.6. Re-select an independent auditor to conduct the review of the semi-annual financial statements and audit the separate and consolidated 2025 financial statements of the Company.

Mr. Le Quang Tiep - Representative of the Board of Supervisors presented to the Meeting a proposal to re-select Deloitte Vietnam Auditing Company as the unit providing the service of reviewing semi-annual financial statements and auditing the separate and consolidated financial statements for 2025 of the Company.

(Detailed content of the Proposal is attached to this Minutes);

1.7. Report on remuneration of the Board of Directors and Board of Supervisors of the Company in 2024 and expected remuneration in 2025

Mr. Le Xuan Hung – The Board of Directors members presented to the General Meeting the remuneration of the Board of Directors, the Secretary of the Board of Directors, the Board of Supervisors of the Company in 2024 and the expected remuneration in 2025.

(Detailed content of the Proposal is attached to this Minutes);

1.8. Proposal to approve Contracts and transactions with related parties of the Company in 2025 and 2026

Ms. Nguyen Thi Hoa - on behalf of the Board of Directors presented to the General Meeting the Proposal for approval of Contracts and transactions with related parties of the Company in 2025 and 2026.

(Detailed content of the Proposal is attached to this Minutes);

1.9. Proposal to amend and supplement the Charter of the Company

Ms. Nguyen Thi Hoa - on behalf of the Board of Directors presented to the Meeting the Proposal to amend and supplement the Charter of the Company.

(Detailed content of the Proposal is attached to this Minutes);

1.10. Dismissal, election of additional members of the Board of Directors, dismissal of members of the Board of Supervisors.

Mr. Le Xuan Hung - on behalf of the Board of Directors presented to the Meeting a report proposing to dismiss members of the Board of Directors with Mr. Phung Van Cuong, Mr. Le Xuan Hung; dismiss members of the Board of Supervisors with Mr. Le Quang Tiep due to being assigned other tasks. Proposing to elect additional members of the Board of Directors (1). Ms. Doan Thi Thu Nga; (2). Mr. Hoang Van Ngoc; (3). Mr. Vu Sy Manh.

(Detailed content of the Report is attached to this Minutes);

2. Discuss the reports and contents presented at the General Meeting.

At the General Meeting, shareholders gave their opinions to the Company and requested clarification of a number of issues related to strategy, business, management, investment, profit, and cash flow recovery. The Company's representative answered and clarified the shareholders' opinions, summarizing the opinions as follows:

In the report presented to the General Meeting, Mytel company only paid 1 million USD of principal debt, what is Mytel's debt collection plan in 2025?

In 2025, Viettel Global plans to recover Mytel's cash flow and debt of about 45 million USD, of which the loan debt is about 23 million USD.

Total consolidated revenue reached VND 38,649 billion, down 3.4% compared to 2024, down VND 1,351 billion, what is the reason?

Due to the impact of unrealized exchange rate differences, which decreased by VND 2,491 billion, business activities remained good, with revenue increasing by VND 1,140 billion.

Consolidated pre-tax profit: reached 7,599 billion VND, down 29% compared to 2024, down 3,068 billion VND, what is the reason?

Due to the impact of unrealized exchange rate differences, which decreased by VND 4,487 billion, business activities still brought good results, pre-tax profit increased by VND 1,419 billion.

The Presidium accepted constructive comments on adding more charts to the report from the next meeting so that shareholders can easily follow the information.

At the meeting, shareholders had no other additional comments.

3. Based on the presented contents, the General Meeting of Shareholders voted to approve the contents of the meeting with 91 votes issued, equivalent to: 3,014,641,413 shares; 73 votes received, equivalent to: 3,014,615,343 shares; Number of invalid votes not conducted by cumulative voting: 0 votes, equivalent to 0 shares. Number of abstained votes: 8 votes, equivalent to 26,070 shares. The shareholding ratio will be calculated based on the number of votes collected. The result is as follows:

3.1. Approval of the Report Board of Directors' 2024 performance results and the Company's 2025 operational orientation.

Voting results:

The number of votes in favor is 71 votes, equivalent to 3,014,561,523 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 2 votes corresponding to 53,820 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.2. Approval of the 2024 Business Performance Report and 2025 Business Plan of the Company.

Voting results:

Number of invalid votes: 01 vote, equivalent to: 12,400 shares.

The number of votes in favor is 71 votes, equivalent to 3,014,549,343 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 1 vote corresponding to 53,600 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.3. Approval of the Company's audited financial statements for fiscal year 2024 and the report on the use of increased charter capital after capital increases.

Voting results:

The number of votes in favor is 70 votes, equivalent to 3,014,549,323 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 3 votes corresponding to 66,020 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.4. Approval of the 2024 Performance Report of the Board of Supervisors of the Company

Voting results:

The number of votes in favor is 69 votes, equivalent to 3,014,548,323 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the General Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 4 votes corresponding to 67,020 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.5. Approval of the Company's plan for profit distribution in 2024 fiscal year profits and fund allocation of the Company

Voting results: Number of invalid votes: 01 vote, equivalent to: 3,000 shares.

The number of votes in favor is 69 votes, equivalent to 3,014,554,843 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 3 votes corresponding to 57,500 shares, accounting for 0.001% of the total number of voting shares of

shareholders attending the Meeting at the time of voting.

3.6. Approval of the re-selection of an independent auditor to conduct the review of the semi-annual financial statements and audit of the separate and consolidated 2025 financial statements of the Company.

Voting results:

The number of votes in favor is 69 votes, equivalent to 3,014,558,423 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 4 votes corresponding to 56,920 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.7. Approval of the remuneration of the Board of Directors, Secretary, and Board of Supervisors of the Company in 2024 and expected remuneration in 2025

Voting results:

The number of votes in favor is 68 votes, equivalent to 3,014,545,223 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 5 votes corresponding to 70,120 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.8. Approval of the proposal to approve the contracts, transactions with related party of the Company in 2025 and 2026

Because the shareholder of Viettel Group - Military Industry and Telecoms Group (Viettel Group) is a related party in the Proposal for Transaction, Viettel Group does not vote on this content. The number of votes of the remaining shareholders is counted as 100% of the voting shares.

Voting results:

Total valid votes: 69 votes, equivalent to: 407,043 shares;

The number of votes in favor is 67 votes, equivalent to 353,423 shares, accounting for 86.19 % of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 2 votes corresponding to 53,620 shares, accounting for 13.07% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.9. Approval of the amendments and supplements to the Charter of the Company

Voting results:

The number of votes in favor is 72 votes, equivalent to 3,014,561,743 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 1 vote corresponding to 53,600 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

3.10. Approval of the dismissal, election of members of the Board of Directors, dismissal of members of the Board of Supervisors

Voting results:

The number of votes in favor is 72 votes, equivalent to 3,014,561,743 shares, accounting for 99.99% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of Disapproval votes is 0, accounting for 0% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

The number of No votes is 1 vote corresponding to 53,600 shares, accounting for 0.001% of the total number of voting shares of shareholders attending the Meeting at the time of voting.

Vote for additional BOD's members conducted by cumulative voting:

The total number of ballots issued was 91 ballots, equivalent to 9,043,924,239 votes.

The total number of ballots collected was 78 ballots, equivalent to 9,043,888,833 votes.

The total number of valid ballots is 72 ballots, equivalent to 9,043,799,106 votes.

The total number of invalid ballots is 6 ballots, equivalent to 89,727 votes.

Number of votes for Ms. Doan Thi Thu Nga: 3,014,592,711, 99.99% rate

Number of votes for Mr. Hoang Van Ngoc: 3,014,580,392, 99.99% rate

Number of votes for Mr. Vu Sy Manh: 33,014,580,392, 99.99% rate

4. Other content arising outside the agenda approved by the General Meeting: None

5. Approval of the Minutes of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders at the 2025 Annual General Meeting of the Company.

- 5.1. Mr. Dao Xuan Vu, Chairman of the General Meeting, appointed Mr. Dam Minh Toan - Secretary of the Meeting to present the draft Minutes of the 2025 Annual General Meeting of Shareholders.

Shareholders attending the meeting (including authorized representatives of shareholders attending the meeting) having the right to vote unanimously approve at the rate of: 100%, corresponding to 100% of shares with voting rights at the meeting approved.

- 5.2. Mr. Dao Xuan Vu, Chairman of the General Meeting, appointed Mr. Dam Minh Toan to announce the Resolution of the General Meeting of Shareholders at the 2025 annual meeting.

Shareholders attending the meeting (including authorized representatives of shareholders attending the meeting) having the right to vote unanimously approve at the rate of: 100%, corresponding to 100% of shares with voting rights at the meeting approved.

6. Closing of the 2025 Annual General Meeting of Shareholders

This Minutes was approved by the General Meeting of Shareholders of the Company at the 2025 Annual Meeting in accordance with the law and the current Charter of the Company.

The Minutes comes into effect immediately after the end of the meeting at 5:30 p.m. on June 5, 2025.

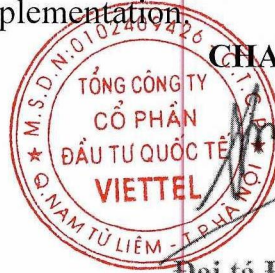
The Board of Directors, Board of Supervisors, General Director of the Company and organizations under Viettel Global Investment Joint Stock Company are responsible for implementation.

SECRETARY



Đàm Minh Toàn

CHAIRMAN



Đại tá Đào Xuân Vũ

Attached documents:

- Minutes of Shareholder Qualification Inspection;
- Working regulations and voting procedures at the General Meeting;
- Report on the Board of Directors' performance in 2024 and the Company's operational orientation in 2025;
- Report on 2024 business results and 2025 business plan of the Company.
- Report of the Board of Supervisors's performance in 2024;
- Proposal for approval of audited financial statements for fiscal year 2024 and Report on use of charter capital of the Company.
- Report on the approval of the 2024 fiscal year profit distribution plan and the allocation of funds of the Company;
- Proposal on re-selection of an independent auditor to audit the 2025 Financial Statements of the Company;
- Proposal on approval of remuneration levels of the Board of Directors and Board of Supervisors in 2024 and expected remuneration levels in 2025;
- Proposal on approval of the transaction policy with related parties of the Company;
- Proposal for the approval of the amendments of Company's Charter;
- Proposal on the proposal for dismissal, election of members of the Board of Directors, dismissal of the Board of Supervisors of the Company.