

No: 02/NQ-ĐHĐCĐ-VTG

Hanoi, June 5, 2025

RESOLUTION

**2025 Annual General Meeting of Shareholders
Viettel Global Investment Joint Stock Company (“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 Charter of the Company;

Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of the Company dated June 5, 2025,

RESOLUTION:

- Article 1.** Approve the 2024 report of the Board of Directors’s (“BOD”) operation presented at the 2025 Annual General Meeting of Shareholders.
- Article 2.** Approve the 2024 business performance report and 2025 business plan presented at the 2025 Annual General Meeting of Shareholders.
- Article 3.** Approve the audited Financial Statements for the 2024 fiscal year of the Company and the Report on the use of increased charter capital after the capital increase presented at the 2025 Annual General Meeting of Shareholders.
- Article 4.** Approve the 2024 Performance Report of the Company’s Board of Supervisors presented at the 2025 Annual General Meeting of Shareholders.
- Article 5.** Approve the 2024 fiscal year profit distribution plan presented at the 2025 Annual General Meeting of Shareholders.
- Article 6.** Approve the remuneration of the Board of Directors, Secretary of the Board of Directors, and the Board of Supervisors of the Company in 2024 and the expected remuneration in 2025 to be presented at the 2025 Annual General Meeting of Shareholders.



Article 7. Approve the re-selection of Deloitte Vietnam Co., Ltd. as the auditor of the 2025 Financial Statements and the review of the 2025 Semi-Annual Financial Statements of the Company as presented at the 2025 Annual General Meeting of Shareholders.

Article 8. Approve the Company's contracts and transactions with related parties in 2025 and 2026 presented at the 2025 Annual General Meeting of Shareholders.

Article 9. Approve the amendment and supplement to the Charter of the Company as presented at the 2025 Annual General Meeting of Shareholders.

Article 10. Approve the dismissal, election of additional members of the Board of Directors, dismissal of members of the Board of Supervisors as nominated by the Board of Directors at the 2025 Annual General Meeting of Shareholders.

Article 11. This Resolution was unanimously approved in full by the General Meeting of Shareholders at the meeting and takes effect from June 5, 2025.

Members of the Board of Directors, Board of Supervisors, and General Director of the Company are responsible for implementing this Resolution.

Recipient:

- As per Article 10;
- Archived. BOD Office, Secretary of the General Meeting.

**ON BEHALF OF
THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN
OF BOARD OF DIRECTORS**



Đại tá Đào Xuân Vũ

