VIETTEL CONSTRUCTION JOINT STOCK CORPORATION
Business Registration Number: 0104753865
Head Office: No. 1 Giang Van Minh Street, Giang Vo Ward, Hanoi City, Vietnam

Hanoi, day 16 month 3. 2026

NOTICE
Organization of the 2026 Annual General Meeting of Shareholders

To: Shareholders of Viettel Construction Joint Stock Corporation,

The Board of Directors of Viettel Construction Joint Stock Corporation respectfully invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders, specifically:

1. Time: 1:30 PM, Wednesday, April 22, 2026.

2. Form of attendance:

Shareholders may attend the Meeting in one of the following ways:

a. Online attendance: Via the link: *https://agm.viettelconstruction.com.vn/*

b. In-person attendance:

- Venue: 6th Floor Hall, Lao Dong Newspaper Building, No. 6, Pham Van Bach Street, Cau Giay Ward, Hanoi City.

- Shareholders are requested to bring valid identification documents for verification. In case of authorization, the authorized representative must also bring the original Power of Attorney.

c. Attendance authorization:

In case a shareholder authorizes another person to attend the Meeting, please submit a valid Power of Attorney to the Company no later than 5:30 PM on April 21, 2026, by one of the following methods:

(1) Send via registered mail or deliver directly to the address stated in Section 5.

(2) Register authorization via the Online Meeting system at: *https://agm.viettelconstruction.com.vn/*

Shareholders may download the Power of Attorney form at: *https://viettelconstruction.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/* or prepare their own authorization document in accordance with civil law regulations (which must clearly state the information of the authorized individual/organization (full name, ID/Business Registration Certificate Number, email/phone number) and the number of shares authorized).

3. E-voting:

Shareholders shall conduct voting/elections via the electronic voting system at: *https://agm.viettelconstruction.com.vn/*

The e-voting system will officially open from 08:00 AM on April 15, 2026. After this time, shareholders may register for in-person attendance and vote on the matters of the Meeting.

4. Meeting documents:

Shareholders may review the Meeting agenda, documents, and draft resolutions from April 1, 2026 at: *https://viettelconstruction.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong* or on the e-voting system.

5. Notes:

- Shareholders or groups of shareholders holding 5% or more of the Company's total ordinary shares have the right to propose items for inclusion in the Meeting agenda. Proposals must be made in writing (clearly stating shareholder information (name, shareholder registration number, email, phone number), number of shares by type and proposed agenda items) and submitted to the Company no later than 03 working days prior to the opening date.
- Shareholders may submit comments on the Meeting agenda prior to the opening date.
- Address for receiving comments, proposals, and authorization information:

Office of the Board of Directors – Viettel Construction Joint Stock Corporation – No. 6, Pham Van Bach Street, Cau Giay Ward, Hanoi City.

Tel: 086.208.1111

Email: ir.viettelconstruction@viettel.com.vn

We look forward to welcoming our valued shareholders to the 2026 Annual General Meeting of Shareholders of Viettel Construction Joint Stock Corporation.

Yours sincerely./.

QR Code for the Online Meeting and E-Voting System at the 2026 Annual General Meeting of Shareholders

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Do Manh Hung