

SOCIALIST REPUBLIC OF VIETNAM

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2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA
VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY

(On June 5, 2025 at InterContinental Hanoi Landmark 72 Hotel)

Timeline	Content
14:00 - 14:15	1. Reception and registration of delegates; distribution of materials. 2. Verification of shareholders' eligibility.
14:15 - 14:30	3. Opening ceremony, statement of purpose, introduction of delegates. 4. Report on the verification of shareholders' eligibility. 5. Introduction and approval by vote of the Presidium, the Secretariat, and the Vote Counting Committee.
14:30 - 14:45	6. Adoption of the Meeting Agenda
14:45 - 15:45	7. Discussion and approval of the following matters: 7.1. Report of the Board of Directors in 2024 and orientation in 2025. 7.2. Report on the Company's production and business activities in 2024 and business plan in 2025. 7.3. Audited 2024 Financial statements and Report on the use of charter capital of the Company. 7.4. Report of the Board of Supervisors 2024 and plan for 2025. 7.5. Proposal on profit distribution 2024. 7.6. Proposal to approve remuneration of the Board of Directors and the Board of Supervisors in 2024 and expected remuneration in 2025. 7.7. Proposal to re-appoint the auditing firm for the Company's 2025 Financial statements. 7.8. Proposal on related party transactions of the Company. 7.9. Report to amend the Charter of the Company. 7.10. Proposal to approve the nomination, dismissal of the member of the Board of Directors, Board of Supervisors.
15:45 - 16:15	8. Discussion, opinions from participants. 9. Acknowledgment of participants' opininons.
16:15 - 16:35	10. Tea-break; Vote Counting Committee's work and announcement of voting results
16:35 -16:50	11. Reading of the Draft Minutes and Resolution 12. Voting to approve the Minutes and Resolution
16:50 - 17:00	13. Sumary and close the Meeting