

No.: 918/TTr-VTG

Hanoi, April 2, 2026

BẢN DỊCH

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
On the approval of the Audited Financial Statements of the Company
and Report on the use of charter capital in 2025**

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 current Charter of Viettel Global Investment JSC (“Company”);

Pursuant to the 2025 Financial Statements of the Company audited by Deloitte Vietnam Co., Ltd.;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2025 Financial statement and the use of charter capital in 2025, specifically as follows:

1. Key indicators of the 2025 Financial statement

Unit: billion VND

No.	Indicator	Merge	VTG HO
1	Total assets	81,511	48,902
2	Liabilities	38,672	3,548
	- Debt:	5,027	111
3	Equity	42,839	45,348
4	Total Revenue	49,109	12,702
	- Sales and service revenue	44,271	3,489
5	Cost of goods sold	21,560	2,212
6	Profit before tax	15,176	7,332
7	Corporate Income Tax	3,925	629
8	Profit after corporate income tax	11,251	6,703

(Detailed financial statement attached)

• Regarding the audit opinions excepted on the separate and consolidated financial statements for 2025

- The excepted opinion on not consolidating the financial data of Viettel Cameroun Company (“VCR”) on the consolidated financial statements and

presenting the investment in VCR on the investment item contributed to capital in other units.

The Company would like to explain as follows:

- Regarding the excepted opinion related to VCR: Viettel Global has prudently applied the guidance stipulated in Point (b), Article 10 of Circular No. 202/2014/TT-BTC dated December 22, 2014, issued by the Ministry of Finance on the preparation and presentation of consolidated financial statements. Accordingly, the investment in VCR has been reclassified from an investment in a subsidiary to a long-term investment in another entity, as VCR had not provided financial information covering a period of more than 12 months for consolidation as required by regulations as of the date of issuance of the audit report.

2. Report on the use of charter capital in 2025

From January 1, 2025 to December 31, 2025, the Company used the proceeds from the share offerings to increase charter capital as follows:

No.	Content	Capital used as of December 31, 2024	Use in 2025	Capital used as of December 31, 2025
1	Investing in Myanmar market	3,889.62		3,889.62
	- <i>Contribute charter capital</i>	603.43		603.43
	- <i>Paying off bank loans for investment purposes</i>	3,286.20		3,286.20
2	Invest in other markets	920.99		920.99
	- <i>Contribute charter capital</i>	300.00		300.00
	- <i>Paying off bank loans for investment purposes</i>	620.99		620.99
3	Carry out strategic tasks	1,824.39	89.00	1,913.39
	- <i>Payment of bank and commercial loans for the purpose of selling equipment to subsidiaries and affiliated companies</i>	1,824.39	89.00	1,913.39
4	Total capital used	6,635.00	89.00	6,724.00
5	Unused Capital (Bank Deposits)	1,365.00		1,276.00
6	Total capital	8,000.00		8,000.00

Regarding the unused charter capital as of December 31, 2025 which is VND 1,276 billion, it is proposed that the General Meeting of Shareholders approve allowing the Company to continue using it in the following years based on the purposes approved by the General Meeting of Shareholders at the time of capital increase and reported annually as prescribed.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Best regards.

Recipient:

- Company's shareholders;
- Archived, BOD Office. Quynh02.

**ON THE BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(Signed & Sealed)**