

VIETTEL GROUP
VIETTEL GLOBAL INVESTMENT JS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom- Happiness

BẢN DỊCH

No.: 923/TTr-VTG

Hanoi, April 2, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
On the amendment of business lines, head office and
the Charter of Viettel Global Investment JSC

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 Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification (“**Decision 36**”);

Pursuant to the current Charter of Viettel Global Investment Joint Stock Company (the “**Company**” or “**VTG**”);

Pursuant to Proposal No. 3660/TTr-PC of the Legal Department of VTG regarding the report on the current status and roadmap for adjustment of the Enterprise Registration Certificate of the Company (update of address), approved by the General Director on October 27, 2025;

Pursuant to Proposal No. 3994/TTr-PC of the Legal Department of VTG regarding the report on the current status and roadmap for adjustment of business lines of the Company, approved by the General Director on December 7, 2025.

The Board of Directors (“**BOD**”) of the Company respectfully submits to the General Meeting of Shareholders (“**GMS**”) for approval the update of business lines, head office address, and the amendment and supplementation of the Charter of the Company, with the following details:

1. Update of business lines

The update of business lines in this instance is purely administrative in nature (due to the adjustment of the Vietnam Standard Industrial Classification) and aims to synchronize information between the enterprise registration and the Charter, without changing the nature of the Company’s operations.

As Decision 36 takes effect from November 15, 2025, there are changes to the registered business lines of VTG (22 business lines) as summarized below (details are provided in *the attached Appendix*):

- 14/22 business lines remain unchanged (no change in codes and descriptions);
- 03/22 business lines only update the naming description (no change in codes and substance);
- 05/22 business lines change codes but do not change the nature of operations;
- 01 new business line is added in accordance with the classification under Decision 36.

In addition, it is proposed to add 03 business lines compared to the list of business lines currently stated in the current Charter of VTG (19 business lines), in order to align with the current list of business lines of VTG as recorded on the enterprise registration portal (22 business lines).

2. Update of head office address and fax number

On August 19, 2025, the Company signed Amendment No. 5 to the Office Lease Agreement No. [3901-3916, 4001-4016], and currently only leases and uses one floor at: 39th Floor, Keangnam Hanoi Landmark Tower, E6 New Urban Area, Cau Giay, Yen Hoa Ward, Hanoi (administrative boundaries updated after July 1, 2025). The head office address and fax number stated in the current Enterprise Registration Certificate have not yet been updated to reflect the actual situation.

Therefore, to ensure consistency with the actual office usage and the change in administrative boundaries, it is proposed to update the Company's business registration information regarding the head office address and new fax number (details are provided in *the attached Appendix*).

3. Amendment and supplementation of the Charter

The current Charter of the Company was amended and approved by the GMS on June 5, 2025, and the core contents regarding the organization and operations of the Company remain unchanged. However, due to certain changes arising in the second half of 2025 and early 2026 (new legal normative documents, reorganization of administrative boundaries), the update/amendment of the Charter (as explained in Section 2) is necessary.

Accordingly, the BOD respectfully requests the GMS to consider and approve the update of business lines, head office address, and the amendment and supplementation of the Charter of the Company at the 2026 Annual General Meeting of Shareholders.

4. Proposal of the BOD

The BOD of the Company respectfully requests the GMS to consider and approve the update of business lines, head office address, and the amendment and supplementation of the Charter of the Company (*details of amendments and supplements are provided in the attached Appendix*).

Sincerely./.

Recipients:

- Shareholders of the Company;
- Archive: Documentation, BOD, BOD office. Quynh02.

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