

BẢN DỊCH

Appendix:

SUMMARY OF PROPOSED AMENDMENTS TO THE VTG’S CHARTER

(Attached to Proposal No. /TTr-VTG dated / /2026 regarding the updating of business lines, head office address and amendment of the Charter of Viettel Global Investment Joint Stock Company)

No.	Section/Term	Contents of the current Charter	Proposed amendments	Reason for revision								
1	Article 1.1	“Investment Law” refers to Investment Law No. 61/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;	“Investment Law” refers to Investment Law No. 143/2025/QH15, passed by the National Assembly of the Socialist Republic of Vietnam on December 11, 2025;	The existing legal texts are updated to ensure completeness and convenience in application, although Articles 1.2 and 58 of the Charter already provide a mechanism for referencing, allowing the application of new/replacement legal provisions not mentioned in the Charter.								
3	Article 2.4	- Address: 39-40th Floor, Keangnam Hanoi Landmark Tower, E6 Area, Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi. - Fax: (+84) 24 6287 4932	- Address: 39th Floor, Keangnam Hanoi Landmark Tower, E6 Area, Cau Giay New Urban Area, Yen Hoa Ward, Hanoi. - Fax: (+84) 24 6256 8686	As stated in section 2 of the Proposal.								
7	Article 4.2	<table><tr><th>No.</th><th>BUSINESS LINES</th></tr><tr><td>1</td><td>4652 (Main) - Wholesale of electronic and telecommunication equipment and components Details: Buying and selling electrical equipment, telecommunications electronics,</td></tr></table>	No.	BUSINESS LINES	1	4652 (Main) - Wholesale of electronic and telecommunication equipment and components Details: Buying and selling electrical equipment, telecommunications electronics,	<table><tr><th>No.</th><th>BUSINESS LINES</th></tr><tr><td>1</td><td>4652 (Main) - Wholesale of electronic and telecommunication equipment and components Details: Buying and selling electrical equipment, telecommunications electronics, information technology, and radio transceiver equipment;</td></tr></table>	No.	BUSINESS LINES	1	4652 (Main) - Wholesale of electronic and telecommunication equipment and components Details: Buying and selling electrical equipment, telecommunications electronics, information technology, and radio transceiver equipment;	As stated in section 1 of the Proposal.
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			information technology, and radio transceiver equipment;			
		2	7810 - Activities of centers, agencies providing consulting, referral and brokerage services for labor and employment. Details: Activities of labor and employment consulting, referral and brokerage agencies (excluding referral, selection, and supply of personnel for enterprises with the function of exporting labor, re-supplying labor, and enterprises that only operate when licensed by competent state agencies);	2	7810 - Activities of employment agencies Details: Activities of labor and employment consulting, referral and brokerage agencies (excluding referral, selection, and supply of personnel for enterprises with the function of exporting labor, re-supplying labor, and enterprises that only operate when licensed by competent state agencies);	
		3	7830 - Labor Supply and Management Details: Provision and management of domestic labor resources; labor leasing (excluding introduction, selection, and supply of personnel to enterprises with functions of labor export, labor leasing, and enterprises that only operate when licensed by competent state agencies);	3	7822 - Other human resource supply Details: Supply and management of domestic labor resources; labor leasing (excluding the introduction, selection, and supply of personnel to enterprises with the function of exporting labor, labor leasing, and enterprises that only operate when licensed by competent state agencies);	
		4	7020 - Management consulting activities	4	7020 - Business management consulting and other management consulting activities (Excluding legal and financial advice);	
				5	1629 - Manufacture of other wood products; manufacture of products	

			(excluding legal and financial advice)		from bamboo, reeds, straw, and braided materials	
		5	1629 - Manufacture of other wood products; manufacture of products from bamboo, reeds, straw, and braided materials Details: Production and processing of wood and wood products (excluding types of wood prohibited by the State);		Details: Production and processing of wood and wood products (excluding types of wood prohibited by the State);	
		6	4663 - Wholesale of other building materials and installation equipment Details: Buying and selling wood and wood products;	6	4673 - Wholesale of other building materials and installation equipment Details: Buying and selling wood and wood products;	
		7	7820 - Provision of temporary labor (Excluding the introduction, selection, and supply of personnel to enterprises with the function of exporting labor, re-supplying labor, and enterprises that only operate when licensed by competent state agencies);	7	7821 - Provision of temporary labor (Excluding the introduction, selection, and supply of personnel to enterprises with the function of exporting labor, re-supplying labor, and enterprises that only operate when licensed by competent state agencies);	
		8	5229 - Other support service activities related to transportation	8	5229 - Other support service activities related to transportation Details: - Shipping agency services; - Sea freight forwarding agency services; - Other support services related to transport not classified elsewhere: Support services for packing, crating, and packaging goods for transport; - Brokerage for	

			<p>Details: - Shipping agency services; - Sea freight forwarding agency services; - Other support services related to transport not classified elsewhere: Support services for packing, crating, and packaging goods for transport; - Brokerage for chartering ships, aircraft, and land transport vehicles; - Activities of airline ticket agents; - Activities of customs clearance agents; - Activities of freight forwarding agents, including logistics-related services; - Other related activities such as sampling, weighing goods, etc., related to transport; - Other support services related to air transport, road transport, and inland waterway transport.</p>		<p>chartering ships, aircraft, and land transport vehicles; - Activities of airline ticket agents; - Activities of customs clearance agents; - Activities of freight forwarding agents, including logistics-related services; - Other related activities such as sampling, weighing goods, etc., related to transport; - Other support services related to air transport, road transport, and inland waterway transport.</p>	
		9	<p>8532 - Intermediate level training</p> <p>Details: Short-term and long-term training in the field of postal and telecommunications services (The business can only operate after obtaining permission from the competent State authority);</p>	9	<p>8532 - Intermediate level training</p> <p>Details: Short-term and long-term training in the field of postal and telecommunications services (The business can only operate after obtaining permission from the competent State authority);</p>	
		10	<p>7730 - Rental of machinery, equipment and other tangible goods without operators</p>	10	<p>7730 - Rental of machinery, equipment and other tangible goods without operators</p>	
				11	<p>4773 - Retail sale of other new goods (excluding automobiles, motorcycles, and motor scooters and related parts)</p> <p>Details: Buying and selling gold, silver, gemstones, and other precious metals (excluding trading in gold bars);</p>	

			<table><tr><td>11</td><td>4773 - Retail sale of other new goods in specialized stores Details: Buying and selling gold, silver, gemstones, and other precious metals (excluding trading in gold bars);</td></tr><tr><td>12</td><td>7110 - Architectural and related engineering consulting activities Details: - Surveying and project planning for postal, telecommunications, and information technology projects (excluding project design surveys); - Project management services (excluding project design services);</td></tr><tr><td>13</td><td>5310 - Postal Service</td></tr><tr><td>14</td><td>6190 - Other telecommunications activities Details: - Telecommunications services; - Development of software products in the fields of electronics, telecommunications, information technology, and the internet;</td></tr><tr><td>15</td><td>2640 - Manufacture of consumer electronic products Details: Manufacturing, assembling, repairing, and trading electrical, electronic,</td></tr></table>	11	4773 - Retail sale of other new goods in specialized stores Details: Buying and selling gold, silver, gemstones, and other precious metals (excluding trading in gold bars);	12	7110 - Architectural and related engineering consulting activities Details: - Surveying and project planning for postal, telecommunications, and information technology projects (excluding project design surveys); - Project management services (excluding project design services);	13	5310 - Postal Service	14	6190 - Other telecommunications activities Details: - Telecommunications services; - Development of software products in the fields of electronics, telecommunications, information technology, and the internet;	15	2640 - Manufacture of consumer electronic products Details: Manufacturing, assembling, repairing, and trading electrical, electronic,	<table><tr><td>12</td><td>7110 - Architectural and related engineering consulting activities Details: - Surveying and project planning for postal, telecommunications, and information technology projects (excluding project design surveys); - Project management services (excluding project design services);</td></tr><tr><td>13</td><td>5310 - Postal Service</td></tr><tr><td>14</td><td>6190 - Other telecommunications activities Details: - Telecommunications services; - Development of software products in the fields of electronics, telecommunications, information technology, and the internet;</td></tr><tr><td>15</td><td>2640 - Manufacture of consumer electronic products Details: Manufacturing, assembling, repairing, and trading electrical, electronic, telecommunications, information technology, and radio transceiver equipment;</td></tr><tr><td>16</td><td>8299 - Other business support service activities not elsewhere classified</td></tr></table>	12	7110 - Architectural and related engineering consulting activities Details: - Surveying and project planning for postal, telecommunications, and information technology projects (excluding project design surveys); - Project management services (excluding project design services);	13	5310 - Postal Service	14	6190 - Other telecommunications activities Details: - Telecommunications services; - Development of software products in the fields of electronics, telecommunications, information technology, and the internet;	15	2640 - Manufacture of consumer electronic products Details: Manufacturing, assembling, repairing, and trading electrical, electronic, telecommunications, information technology, and radio transceiver equipment;	16	8299 - Other business support service activities not elsewhere classified	
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			telecommunications, information technology, and radio transceiver equipment;		Details: - Investment promotion brokerage; - Import and export, and entrusted import and export of goods traded by the company;	
		16	8299 - Other business support service activities not elsewhere classified Details: - Investment promotion brokerage; - Import and export, and entrusted import and export of goods traded by the company;	17	4610 - Agents, brokers, and auctioneers of goods	
		17	4610 - Agents, brokers, and auctioneers of goods	18	4632 - Wholesale of food Details: Wholesale coffee;	
		18	4632 - Wholesale of food Details: Wholesale coffee;	19	4299 - Construction of other civil engineering works Details: Construction of telecommunications, information technology, and power transmission facilities;	
		19	4299 - Construction of other civil engineering works Details: Construction of telecommunications, information technology, and power transmission facilities;	20	6120 - Resale of telecommunications services and intermediary services for telecommunications activities	
				21	6310 - Information technology infrastructure, data processing, storage and related activities	
				22	6290 - Other computer and information technology service activities Details: Other information technology and computer services not classified elsewhere, such as: Troubleshooting computer problems and software installation.	

			<table><tr><td>23</td><td>4620 - Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals</td></tr></table>	23	4620 - Wholesale of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals	
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