**VGI: Board Resolution**

On December 19, 2023, Viettel Global Investment Joint Stock Company announced Resolution No. 73/NQ-HDQT-VTG as follows:

‎‎Article 1. Approve the policy of Viettel Tanzania (VTZ) signing a loan contract of USD 25 million with SCB Bank and USD 10 million with Tien Phong Bank based on principles consistent with VTZ's essential capital needs and debt repayment ability, ensuring the legal regulations in the host country, details of main provisions as in Proposal of the Board of Directors No. 2320/TTr-VTG on November 24, 2023.

‎‎Article 2. Approve VTG's policy of guaranteeing the above loan, ensuring compliance with the law and VTG's internal regulations.

‎‎Article 3. Assign the General Manager of the VTG to preside over the signing of the compensation agreement between VTG-VTZ and implement risk management measures related to the guarantee to ensure legality and benefits for VTG.

‎‎Article 4. Assign the General Manager of VTG and the Executive Capital Representative at VTZ Company to carry out the procedures for signing contracts and related documents in their authority under applicable laws of Tanzania and Vietnam, ensuring the benefits of VTG and VTZ.

‎‎Article 5. This Board Resolution takes effect from the date of its signing. Relevant units and individuals are responsible for implementing this Resolution./.