**VTE: Board Resolution**

On December 21, 2023, Vinacap Telecom Electronics Joint Stock Company announced Resolution No. 03/23/NQ-HDQT on the approval of the contents of the 51st Board of Directors’ meeting as follows:

Article 1: Acknowledge the evaluation report on the implementation of the General Mandate 2023 and the expected business and production results for 2023.

* Revenue: VND 365.4 billion, achieving 83.93% of the 2023 plan.
* Profit after tax: VND 1.21 billion, achieving 74.17% of the 2023 plan.

Article 2: Acknowledge the production and business plan, and the solutions and orientation for 2024.

* Planned revenue in 2024: VND 389 billion, an increase of 6.46% compared to 2023.
* Expected profit after tax in 2024: VND 2.032 billion, an increase of 68% compared to 2023.

Article 3: Approve the dismissal of Ms. Nguyen Thi Thu Thanh and appoint Ms. Ngo Thi Hieu as the Chief Accountant. The appointment decision will be signed after VNPT Group - a shareholder provides a written opinion. While waiting for the Audit Report 2023 and the Group's opinions, Ms. Nguyen Thi Thu Thanh authorizes Ms. Ngo Thi Hieu to sign all documents as the Chief Accountant (this authorization does not include signing the Audit Report 2023). The Managing Director is assigned to organize the implementation of these contents.

Article 4: This Board Resolution takes effect from the date of its signing. The Board of Directors directs the Executive Board and functional departments to carry out the aforementioned tasks in accordance with the Company's regulations and applicable laws.