**SMT: Board Resolution**

On December 26, 2023, Sametel Corporation announced Resolution No. 2612/2023/NQ-HDQT on approving the Company's transactions as follows:

Article 1: Approve the Company signing contracts with related parties, specifically:

1. Sign a Principle Contract for the purchase and sale of various types of materials and equipment with Thao Nguyen Electrical Equipment Company Limited. The term of validity for the Principle Contract is from November 14, 2022 to December 31, 2023.

Total contract value: Up to VND 50,000,000,000

Relation: The transaction above involves a PDMR of the Company, Mr. Nguyen Ngoc Huy - Member of the Board of Directors.

1. Sign a Principle Contract for the purchase and sale of various types of materials and equipment with Công ty Cổ phần Orion Capital (tentatively translated as Orion Capital Joint Stock Company). The term of validity for the Principle Contract is from November 14, 2022 to December 31, 2023.

Total contract value: Up to VND 50,000,000,000

Relation: The transaction above involves an affiliated person, Ms. Tran Thuy Linh - Member of the Board of Directors.

Article 2: Assign and authorize the General Manager of the Company to sign the aforementioned contracts and direct the professional departments to complete all procedures according to the Company's Regulations and in compliance with the legal provisions.

Article 3: Terms of enforcement

This Resolution takes effect on the date of its signing. Members of the Board of Directors, the General Manager, Heads of units and departments, and affiliated individuals are responsible for implementing this Resolution.