**VTK: Board Resolution**

On December 05, 2023, Viettel Consultancy and Services Joint Stock Company announced Resolution No. 2943/NQ-VTK-HDQT as follows:

‎‎Article 1. Decide to select AASC Auditing Firm Company Limited as the audit company for the Financial Statements 2023 of the Company.

Assign the Managing Director to sign an audit service contract with the selected audit company.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board, Supervisory Board and related Departments and Centers are responsible for the implementation of this Resolution.