**CAB: Board Resolution**

On December 28, 2023, Viet Nam Television Cable Joint Stock Company announced Resolution No. 27/NQ-HDQT-VTVcab on approving the results of transferring shares of Viet Nam Television Cable Joint Stock Company at Viet Nam Interactive Television Joint Stock Company and dismissing the Representative of the capital contribution as follows:

‎‎Article 1. Approve the results of transferring shares of Viet Nam Television Cable Joint Stock Company at Viet Nam Interactive Television Joint Stock Company.

1. Share name: Shares of Viet Nam Interactive Television Joint Stock Company
2. Share type: Common share, freely transferable.
3. Par value: VND 10,000.
4. Number of shares held by Viet Nam Television Cable Joint Stock Company at VTVlive before transfer: 1,632,000 shares equivalent to VND 16,320,000,000 (at par value), accounting for 24% of the total number of outstanding shares.
5. Total number of shares transferred: 1,632,000 shares equivalent to VND 16,320,000,000 (at par value), accounting for 24% of the total number of outstanding shares.
6. Number of shares owned by Viet Nam Television Cable Joint Stock Company after transfer: 0 shares equivalent to VND 0, accounting for 0% of the charter capital of Viet Nam Interactive Television Joint Stock Company.
7. Transfer price: VND 10,900/share
8. Total proceeds from capital transfer: VND 17,788,800,000.

‎‎Article 2. Approve the policy for Mr. Bui Huy Nam - General Manager (Citizen Identification Number: 031077000949, date of issue: April 21, 2021, place of issue: Police Department for Administrative Management of Social Order) to stop being the Representative of VTVcab's capital contribution at VTVlive (stop representing 24% of charter capital at VTVlive because VTVcab has completed divestment procedures. Therefore, there is no longer any investment capital at VTVlive).

‎‎Article 3. Members of the Board of Directors, the Executive Board, Leaders of units, and affiliated individuals are responsible for implementing this Resolution.