**SMT: Correction of the Board Resolution on approving the Company's transactions**

On January 2, 2024, Sametel Corporation announced Official Dispatch No. 001/2024/CV-SMT on correcting Board Resolution No. 1212-01/2023/NQ-HDQT as follows:

On December 13, 2023, Sametel Corporation issued Official Dispatch No. 030/2023/CV-SMT announcing Board Resolution No. 1212-01/2023/NQ-HDQT dated December 12, 2023 on approving corporation’s transactions. However, due to errors in the process of drafting and printing the document, the Company hereby corrects the content of Board Resolution No. 1212-01/2023/NQ-HDQT as follows:

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| Announced content | Corrected content |
| Article 1: Approve the Company’s signing of a contract with a transaction value exceeding 10% of the total assets of the Company, as calculated based on the Reviewed Financial Statements for 6 months of 2023, specifically:   1. Purchase and Sale Contract for goods with Usaka Vietnam Company Limited.   Contract value after negotiation (VAT included): VND 20,154,996,400  Transaction value: Represent 12.29% of the total assets of the Company as calculated based on the Reviewed Financial Statements for 6 months of 2023.   1. Purchase and Sale Contract for goods with Vector Engineering Company Limited.   Contract value after negotiation (VAT included): VND 24,187,816,400  Transaction value: Represent 14.75% of the total assets of the Company as calculated based on the Reviewed Financial Statements for 6 months of 2023. | Article 1: Approve the Company’s signing of a contract with a transaction value exceeding 10% of the total assets of the Company, as calculated based on the Reviewed Financial Statements for 6 months of 2023, specifically:   1. Purchase and Sale Contract for goods with Usaka Vietnam Company Limited.   Contract value after negotiation (VAT included): VND 20,154,996,400  Transaction value: Represent 12.29% of the total assets of the Company as calculated based on the Reviewed Financial Statements for 6 months of 2023.   1. Purchase and Sale Contract for goods with Vector Vietnam Engineering Company Limited.   Contract value after negotiation (VAT included): VND 24,187,816,400  Transaction value: Represent 14.75% of the total assets of the Company as calculated based on the Reviewed Financial Statements for 6 months of 2023. |