**MFS: Board Resolution**

On October 1, 2024, MobiFone Service JSC announced Resolution No. 18/NQ/HDQT on approving the contents to submit to the Extraordinary General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve on submitting the Extraordinary General Meeting of Shareholders 2024 for consideration and approval of the following contents:

1. Allow Mr. Tuong Duy Phuc to cease participating and elect 01 additional member to participate in the Board of Directors of the Company for the term IV (2023 - 2028).
2. Approve the nomination of employees to participate in the Board of Directors of the Company for the term IV (2023 - 2028).

Propose the General Meeting of Shareholders to consider and approve the nomination of employees participating in the Board of Directors of the Company for the term IV (2023 - 2028):

* Ms. Dinh Hoa Mai - Year of birth: 1974
* Current position: Representative of contributed capital (non-executive), the general representative of MobiFone Corporation at MobiFone Service JSC - the Head of the Customer Experience Department of MobiFone Corporation.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the General Manager of the Company, and relevant units are responsible for implementing this Resolution./.