**VGI: Board Resolution**

On February 15, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 09/NQ-HDQT-VTG as follows:

‎‎Article 1. Approve the transaction of VTG selling materials and equipment to VTC Company with a total contract value of USD 219,721.00

‎‎Article 2. Assign VTG’s Managing Director to:

1. Review and decide according to content authority and detailed terms in the equipment purchase and sale contract;
2. Sign the contract, contract appendices and other relevant documents arising from the signing and implementation of the above contract to ensure compliance with the law and internal regulations of the Corporation and ensure VTG's business benefits and efficiency.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Relevant units and individuals are responsible for implementing this Resolution./.