**TTN: Board Decision**

On February 19, 2024, Viet Nam Technology & Telecommunication Joint Stock Company announced Decision No. 01/2024/QD-HDQT as follows:

‎‎Article 1. Approve the policy of signing and implementing contracts and transactions between the Company and related organizations as follows:

1. Main contents of contracts and transactions: Management services, provision of telecommunications infrastructure services and other related services.
2. Value of contracts and transactions: Contracts and transactions with a value of less than 35% of the total asset value recorded in the Company's most recent Financial Statements; These contracts and transactions do not result in the total transaction value arising within 12 months from the date of the first transaction valued at 35% or more of the total asset value recorded in the Company's most recent Financial Statements.
3. Time for signing and implementing contracts and transactions: From February 19, 2024 to the end of December 31, 2024.
4. List of related organizations:

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| No. | Related organization | Relations |
| 1. | Investment And Industrial Development Joint Stock Corporation (Becamex IDC) | Principal shareholder; Related organization of PDMR |
| 2. | Becamex Infrastructure Development Joint Stock Company (IJC) | Principal shareholder; Related organization of PDMR |
| 3. | Binh Duong Trade And Development Joint - Stock Company (TDC) | Related organization of PDMR |
| 4. | Becamex Urban Development Joint - Stock Company (UDJ) | Related organization of PDMR |
| 5. | Binh Duong Construction & Civil Engineering Joint Stock Company (Becamex BCE) | Related organization of PDMR |
| 6. | VNTT Solutions Company Limited | Subsidiary; Related organization of PDMR |
| 7. | Vietnam Posts and Telecommunications Group (VNPT) | Principal shareholder; Related organization of PDMR |
| 8. | Binh Duong Telecommunication (related unit of Vietnam Posts and Telecommunications Group) | Related organization of PDMR |

‎‎Article 2. The Board of Directors assigns the General Manager to decide on the signing and implementation of contracts and transactions between the Company and related organizations mentioned above.

‎‎Article 3. This Decision takes effect from the date of its signing. The Board of Directors, the Executive Board of Viet Nam Technology & Telecommunication Joint Stock Company and related persons are responsible for implementing this Decision.