**TTN: Board Decision**

On February 19, 2024, Viet Nam Technology & Telecommunication Joint Stock Company announced Decision No. 02/2024/QD-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of the Company with the following content:

1. Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024: March 18, 2024.
2. Time and venue to organize the Annual General Meeting of Shareholders 2024:
* Time: 8.30 a.m., April 17, 2024
* Expected venue: Binh Duong Convention and Exhibition Center, B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province.
1. The Annual General Meeting of Shareholders 2024 is expected to discuss and approve the following contents:
* Income Statement 2023 and business plan in 2024;
* Report on activities of the Board of Directors in 2023;
* Report on activities of the Supervisory Board in 2023;
* Approve the Audited Financial Statements 2023;
* Approve the profit distribution in 2023 and the profit distribution plan in 2024;
* Approve the remuneration for the Board of Directors and the Supervisory Board in 2023 and the remuneration plan in 2024;
* Approve the list of independent audit companies to select as the audit company in 2024;
* Other contents under the decision-making authority of the Meeting.

‎‎Article 2. The Board of Directors assigns the General Manager to carry out tasks related to the organization of the Company's Annual General Meeting of Shareholders 2024 within the scope of authority according to the provisions of the Company's Charter and the provisions of law; the Company's Legal Representative or authorized person to disclose the information related to the organization of the General Meeting of Shareholders according to the provisions of law.

‎‎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.