**VGI: Annual Corporate Governance Report 2023**

On January 30, 2024, Viettel Global Investment Joint Stock Company announced Report No. 46/BC-VTG on the corporate governance in 2023 as follows:

Name of Company: Viettel Global Investment Joint Stock Company

* Head office address: 39 - 40th Floor, Keangnam Landmark Building, Zone E6, Cau Giay New urban areas, Me Tri Ward, Nam Tu Liem District
* Tel: (84-24) 6262 6868 Fax: (84-24) 6256 8686
* Email: <http://viettelglobal.vn>
* Charter capital: VND 30,438,112,000,000
* Securities code: VGI
* Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Managing Director.
* Internal audit: Implemented.

1. Activities of the General Meeting:

Information about the meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting shareholders' ballots):

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| --- | --- | --- | --- |
| No. | General Mandate | Date | Contents |
| 1 | 02/NQ-DHDCD-VTG | April 27, 2023 | Annual General Meeting 2023 of Viettel Global Investment Joint Stock Company (“Corporation” or “VTG”) approved the following contents:   1. Report of the Board of Directors (“BOD”) in 2022 and in the term of 2018-2023; 2. Report on production and business situation in 2022 and Business plan in 2023; 3. Audited financial statements 2022 and report on the use of charter capital of the Corporation; 4. Profit distribution plan for 2022; 5. Report of the Board of Supervisors (“BOS”) in 2022 and in the term of 2018-2023; 6. Proposal on the remuneration of the Board of Directors and Supervisory Board in 2022; 7. Proposal on the election of the Board of Directors and Supervisory Board in the term 2023-2028; 8. Proposal on approval of transaction policies with related parties. |

1. Board of Directors (Annual Report 2023):
2. Information about members of the Board of Directors:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member | Position (independent members of the Board of Directors, non-executive members of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | | Note |
| Appointment date | Dismissal date |
| 1 | Dao Xuan Vu | Chair of the Board of Directors, non-executive member of the Board of Directors | April 27, 2023 |  |  |
| 2 | Ms. Nguyen Thi Hai Ly | Vice Chair of the Board of Directors, Non-executive member of the Board of Directors | September 12, 2018 |  |  |
| 3 | Mr. Phung Van Cuong | Executive member of the Board of Directors | April 27, 2023 |  |  |
| 4 | Mr. Nguyen Duc Quang | Executive member of the Board of Directors | June 25, 2021 |  |  |
| 5 | Mr. Nguyen Cao Loi | Executive member of the Board of Directors | April 27, 2023 |  |  |
| 6 | Mr. Le Xuan Hung | Non-executive member of the Board of Directors | June 28, 2021 |  |  |
| 7 | Ms. Nguyen Thi Hoa | Non-executive member of the Board of Directors | April 27, 2023 |  |  |
| 8 | Mr. Nguyen Dat | Non-executive member of the Board of Directors | June 25, 2021 | April 27, 2023 |  |
| 9 | Mr. Phan Truong Son | Non-executive member of the Board of Directors | June 28, 2019 | April 27, 2023 |  |
| 10 | Ms. Nguyen Thi Thanh Nga | Non-executive member of the Board of Directors | June 25, 2021 | April 27, 2023 |  |

1. Board Resolutions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution | Date | Contents |
| 1 | 02/NQ-HDQT-VTG | January 6, 2023 | Board Resolution on approving the policy of signing extension of project management contracts for foreign market companies between the Corporation and its units: Viettel Global Investment Joint Stock Company, Viettel Solutions, Viettel Networks, Viettel Digital Services Corporation, Viettel Cyber Security |
| 2 | 03/NQ-HDQT-VTG | January 6, 2023 | Board Resolution on approving authorizing Deputy Managing Director Nguyen Thi Hoa to represent the Corporation to work in Tanzania |
| 3 | 04/NQ-HDQT-VTG | January 6, 2023 | Board Resolution on approving the response to the request of the Corporation's capital representative at Viettel Burundi Company's to invest in policy in solar cells |
| 4 | 05/NQ-HDQT-VTG | January 18, 2023 | Board Resolution on approving the production, business and investment plan in 2022 of the Corporation and market companies |
| 5 | 07/NQ-HDQT-VTG | February 21, 2023 | Board Resolution on approving the plan to convene the General Meeting 2023 |
| 6 | 08/NQ-HDQT-VTG | February 21, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Cambodia Company to liquidate assets |
| 7 | 09/NQ-HDQT-VTG | February 21, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Timor Company to adjust the cost of purchasing frequencies |
| 8 | 11/NQ-HDQT-VTG | March 1, 2023 | Board Resolution on approving the appointment of Deputy Managing Director of the Corporation |
| 9 | 12/NQ-HDQT-VTG | March 1, 2023 | Board Resolution on approving on the management flowchart of the company level 4 |
| 10 | 13/NQ-HDQT-VTG | March 1, 2023 | Board Resolution on approving the sale of equipment to Viettel Movitel Company |
| 11 | 14/NQ-HDQT-VTG | March 9, 2023 | Board Resolution on approving the loan transaction with Tien Phong Commercial Joint Stock Bank |
| 12 | 15/NQ-HDQT-VTG | March 9, 2023 | Board Resolution on approving the sale of equipment to Viettel Cambodia Company |
| 13 | 16/NQ-HDQT-VTG | March 16, 2023 | Board Resolution on approving the sale of equipment to Viettel Peru Company |
| 14 | 18/NQ-HDQT-VTG | April 6, 2023 | Board Resolution on approving the change of capital representative of the Corporation at Viettel Cameroon Company |
| 15 | 19/NQ-HDQT-VTG | April 6, 2023 | Board Resolution on approving the sale of equipment to Viettel Cambodia Company |
| 16 | 04A/NQ-HDQT-VTG | April 6, 2023 | Board Resolution on approving the contents submitted to the Annual General Meeting 2023 |
| 17 | 21/NQ-HDQT-VTG | April 11, 2023 | Board Resolution on approving the Corporation's organizational chart |
| 18 | 22/NQ-HDQT-VTG | April 11, 2023 | Board Resolution on approving the Corporation's salary regulations |
| 19 | 23/NQ-HDQT-VTG | April 24, 2023 | Board Resolution on approving the nomination of members of the Board of Directors and the Supervisory Board in the term of 2023-2028 |
| 20 | 23A/NQ-HDQT-VTG | April 26, 2023 | Board Resolution on approving salary settlement for 2022 |
| 21 | 25/NQ-HDQT-VTG | April 26, 2023 | Board Resolution on approving the change of the Chief Accountant of the Corporation |
| 22 | 26/NQ-HDQT-VTG | April 28, 2023 | Board Resolution on approving the issuance of Regulations on capital representatives of the Corporation |
| 23 | 28/NQ-HDQT-VTG | May 5, 2023 | Board Resolution on approving the election of the Chair of the Board of Directors and the assignment of tasks to the Board of Directors |
| 24 | 30/NQ-HDQT-VTG | May 5, 2023 | Board Resolution on approving the dismissal of the Deputy Managing Director of the Corporation |
| 25 | 31/NQ-HDQT-VTG | May 5, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Tanzania Company to participate in bidding for additional frequencies |
| 26 | 32/NQ-HDQT-VTG | May 22, 2023 | Board Resolution on approving the sale of equipment to Viettel Cambodia Company |
| 27 | 33/NQ-HDQT-VTG | May 22, 2023 | Board Resolution on approving to sell equipment for Star Telecom Co., Ltd |
| 28 | 35/NQ-HDQT-VTG | May 30, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at National Telecom Company to adjust the remuneration for the Board of Directors |
| 29 | 36/NQ-HDQT-VTG | June 1, 2023 | Board Resolution on approving the extension of project management contracts with Star Telecom Company and Natcom Company |
| 30 | 37/NQ-HDQT-VTG | June 1, 2023 | Board Resolution on approving the policy of signing a project management contract with Viettel Burundi Company |
| 31 | 38/NQ-HDQT-VTG | June 5, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Movitel Company for the policy of subleasing the station |
| 32 | 39/NQ-HDQT-VTG | June 10, 2023 | Board Resolution on approving the sale of equipment to Viettel Timor Company |
| 33 | 40/NQ-HDQT-VTG | June 16, 2023 | Board Resolution on approving the purchase of services from Viettel Logistics Company |
| 34 | 41/NQ-HDQT-VTG | June 15, 2023 | Board Resolution on approving the sale of equipment to Movitel Company |
| 35 | 42/NQ-HDQT-VTG | June 15, 2023 | Board Resolution on approving the sale of equipment to Natcom Company |
| 36 | 43/NQ-HDQT-VTG | June 15, 2023 | Board Resolution on approving the sale of equipment to Viettel Cambodia Company |
| 37 | 45/NQ-HDQT-VTG | June 30, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Star Telecom Company to liquidate assets |
| 38 | 46/NQ-HDQT-VTG | July 4, 2023 | Board Resolution on approving the change of members of the Board of Directors of Natcom Company |
| 39 | 47/NQ-HDQT-VTG | July 4, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Mytel Company to nominate personnel to replace the Deputy Managing Director |
| 40 | 48/NQ-HDQT-VTG | July 4, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Timor Company for the issuance of salary regulations |
| 41 | 50/NQ-HDQT-VTG | July 14, 2023 | Board Resolution on approving the issuance of Regulations on 3 risks of the Corporation |
| 42 | 51/NQ-HDQT-VTG | July 14, 2023 | Board Resolution on approving the issuance of Financial Management Regulations and Debt Management Regulations of the Corporation |
| 43 | 52/NQ-HDQT-VTG | July 14, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Natcom Company for profit distribution in 2022 |
| 44 | 53/NQ-HDQT-VTG | July 14, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Movitel Company to liquidate assets |
| 45 | 54/NQ-HDQT-VTG | July 14, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Cambodia Company to liquidate assets |
| 46 | 55/NQ-HDQT-VTG | July 20, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Star Telecom Company to advance dividends in Q1/2022 |
| 47 | 56/NQ-HDQT-VTG | July 20, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Timor Company for profit distribution in 2022 |
| 48 | 58/NQ-HDQT-VTG | August 29, 2023 | Board Resolution on approving the implementation plan with partners in Cameroon |
| 49 | 59/NQ-HDQT-VTG | August 29, 2023 | Board Resolution on approving the debt clearing plan of Mytel Company |
| 50 | 60/NQ-HDQT-VTG | August 29, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Cambodia Company for the policy of asset liquidation |
| 51 | 61/NQ-HDQT-VTG | August 29, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Tanzania to approve the Salary Regulation |
| 52 | 62/NQ-HDQT-VTG | September 6, 2023 | Board Resolution on approving the signing of a contract to hire a partner to build financial information management software and invest in management information system infrastructure |
| 53 | 64/NQ-HDQT-VTG | October 27, 2023 | Board Resolution on approving the dissolution of the Myanmar representative office |
| 54 | 65/NQ-HDQT-VTG | October 27, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Movitel Company to liquidate assets |
| 55 | 66/NQ-HDQT-VTG | October 27, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Cambodia Company to nominate personnel to replace the Deputy General Technical Manager |
| 56 | 68/NQ-HDQT-VTG | December 4, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Cambodia Company for phase 2 investment |
| 57 | 69/NQ-HDQT-VTG | December 4, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Movitel Company for phase 2 investment |
| 58 | 70/NQ-HDQT-VTG | December 8, 2023 | Board Resolution on approving the Corporation's risk appetite |
| 59 | 71/NQ-HDQT-VTG | December 8, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Tanzania Company to approve the loan with Standard Chartered Bank |
| 60 | 72/NQ-HDQT-VTG | December 8, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Star Telecom Company for phase 2 investment |
| 61 | 73/NQ-HDQT-VTG | Decemebr 19, 2023 | Board Resolution on approving the response of the capital representative of the Corporation at Viettel Tanzania Company signing a loan contract with Saigon Commercial Joint Stock Bank and Tien Phong Commercial Joint Stock Bank |
| 62 | 74/NQ-HDQT-VTG | Decemebr 12, 2023 | Board Resolution on approving the authorization for Ms. Nguyen Thi Hoa to represent the Corporation to work in Tanzania |
| 63 | 75/NQ-HDQT-VTG | December 26, 2023 | Board Resolution on approving the response to the requets of the capital representative of the Corporation at Natcom Company to liquidate assets |
| 64 | 76/NQ-HDQT-VTG | December 27, 2023 | Board Resolution on approving the sale of equipment to Viettel Cambodia Company |
| 65 | 77/NQ-HDQT-VTG | December 27, 2023 | Board Resolution on approving the response to the request of the capital representative of the Corporation at Viettel Cambodia Company to liquidate assets |
| 66 | 78/NQ-HDQT-VTG | December 30, 2023 | Board Resolution on approving the signing of a project management contract with Viettel Cambodia Company |
| 67 | 79/NQ-HDQT-VTG | December 30, 2023 | Board Resolution on approving the signing of a project management contract with Viettel Tanzania Company |

1. Supervisory Board (Annual Report 2023):
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Date of dismissal as a member of the Supervisory Board | Qualification |
| 1 | Mr. Le Quang Tiep | Chief of the Supervisory Board | June 15, 2018 |  | Bachelor in Accounting |
| 2 | Ms. Quan Thi Thu Ha | Member of the Supervisory Board | June 15, 2018 |  | Bachelor in Economics |
| 3 | Mr. Nguyen Hoai Bac | Member of the Supervisory Board | May 29, 2020 |  | Bachelor in Finance and Banking |
| 4 | Mr. Bui Van Thao | Member of the Supervisory Board | April 27, 2023 |  | Bachelor in Business Accounting |

1. Executive Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Appointment date | Position |
| 1 | Phung Van Cuong | August 1, 1981 | Master | September 16, 2022 | Managing Director |
| 2 | Nguyen Cao Loi | April 30, 1977 | Bachelor in Accounting | August 9, 2018 | Deputy Managing Director-cum-Chief Accountant |
| 3 | Nguyen Duc Quang | December 1, 1968 | Master | March 1, 2023 | Deputy Managing Director |
| 4 | Ha The Duong | May 6, 1982 | Master | July 4, 2019 | Deputy Managing Director |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Truong Bach Duong | January 7, 1979 | Bachelor in Economics | April 26, 2023 |

1. Training on corporate governance
2. List of related persons of the public company (annual report 2022) and transactions between the related persons of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR, or related persons of PDMR:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH No., date of issue, place of issue | Head office address/Contact address | Time of transaction | Approved General Mandate/Decision No. of the General Meeting and Board Resolutions/Decisions (including promulgation date if any) | Content, quantity, total value of transaction |
| 1 | Movitel Company S.A. | Related person | Foreign Investment Registration Certificate No. 404/BKHDT-DTRNN issued by the Ministry of Planning and Investment of Vietnam | Bairro da Sommerchield, No. 6 Dr.Francisco Barreto Street, Maputo City, Mozambique | March | 13/NQ- HDQT- VTG | Sell batteries to Movitel Company; Value: US$ 565,131.70 |
| 2 | Viettel Cambodia Pte. Limited | Related person | Foreign Investment Registration Certificate No. 730/BKHDT-DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 42, Street 242, Chaktomuk Ward, Daunpenh District, Phnompenh, Cambodia | June | 15/NQ- HDQT- VTG | Sell Optical Cable to Viettel Cambodia Company; Value: US$ 1,304,085.67 |
| 3 | Viettel Peru Company | Related persons according to Point C, Clause 46, Law on Securities | Foreign Investment Registration Certificate No. 433 issued by the Ministry of Planning and Investment of Vietnam | Lima city, Lima province, Republic of Peru | March | 16/NQ-HDQT-VTG | Sell OLT equipment to VTP Company; Value: US$ 5,812,507.00 |
| 4 | Viettel Cambodia Pte. Limited | Related person | Foreign Investment Registration Certificate No. 730/BKHDT-DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 42, Street 242, Chaktomuk Ward, Daunpenh District, Phnompenh, Cambodia | June | 19/NQ-HDQT- VTG | Sell IP equipment to Viettel Cambodia Company; Value: US$ 478,028.00 |
| Sell Optical Cable to Viettel Cambodia Company; Value US$ 2,550,078.00 |
| Sell DWDM equipment to Viettel Cambodia Company; Value: US$ 3,408,041 |
| Sell Cisco equipment to Viettel Cambodia Company; Value: US$ 3,395,631 |
| Sell CS Core equipment to Viettel Cambodia Company; Value: US$ 3,639,738 |
| Sell Juniper equipment to Viettel Cambodia Company; Value: US$ 4,929,862.00 |
| Sell IT equipment to Viettel Cambodia Company; Value: US$ 1,500,362 |
|  |  |  |  |  |  |  | Sell 4G Station, BW upgrade license, 2T-4T upgrade license, etc. to Viettel Cambodia Company; Value: US$ 19,418,340 |
| Sell NodeB conversion license --> eNodeB and some other licenses to Viettel Cambodia Company; Value: US$ 383,618 |
| Sell 48V50Ah lithium battery to Viettel Cambodia Company; US$ value: US$ 909,927.68 |
| Sell battery cabinets to Viettel Cambodia Company; Value: US$ 293,879.95 |
| Sell IPS cabinet with rectifier to Viettel Cambodia Company; Value: US$ 792,778.41 |
| 5 | Viettel Cambodia Pte. Limited | Related person | Foreign Investment Registration Certificate No. 730/BKHDT- DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 42, Street 242, Chaktomuk Ward, Daunpenh District, Phnompenh, Cambodia | June | 32/NQ-HDQT-VTG | Sell dualband 4G site to Viettel Cambodia Company; Value: US$ 2,002,200 |
| Sell 10 port Antenna and 10 port twinbeam Antenna to Viettel Cambodia Company; Value: US$ 849,900 |
| 6 | Star Telecom Company Limited | Related person | Foreign Investment Registration Certificate No. 103/BKH- DTRNN issued by the Ministry of Planning and Investment in Hanoi | Nongbone Street, Phonesay Ward, Saysettha District, Vientiane City, Lao PDR | June | 33/NQ-HDQT-VTG | Sell 8-port 4G Antenna, 4-port 4G Antenna, 8-port twinbeam Antenna to Star Telecom Company; Value: US$ 546,800 |
| Sell station 850, station 2300, 10Mhz cell license, baseband upgrade license, services, etc. to Star Telecom Company; Value: US$ 1,180,000 |
| Sell jumper fiber equipment to Star Telecom Company; Value: US$ 36,000 |
| Sell 2G station 900, 4G station, 10Mhz license cell and mixmode license to Star Telecom Company; Value: US$ 1,026,000 |
| 7 | Viettel Burundi S.A | Related person | Foreign Investment Registration Certificate No. 690/BKHDT- DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 24, Avenue de L/Oua, Quartier Industriel, Ngagara, Bujimbura-Marie, Republic of Burundi | June | 37/NQ-HDQT-VTG | Contract to provide project management services for Viettel Burundi Company; Value: US$ 1,799,666 |
| 8 | Viettel Logistics Company Limited | Related persons according to Point C, Clause 46, Law on Securities | 0310783329 issued by Ho Chi Minh Department of Planning and Investment for the first time on April 18, 2011 | 306 Ly Thuong Kiet, Ward 6, Tan Binh, Ho Chi Minh City | June | 40/NQ- HDQT-VTG | Contract to provide transportation services; Value: VND 5,767,071,000 |
| 9 | Movitel Company S.A. | Related person | Foreign Investment Registration Certificate No. 404/BKHĐT- DTRNN issued by the Ministry of Planning and Investment in Hanoi | Bairro da Sommerchield, No. 6 Dr.Francisco Barreto Street, Maputo City, Mozambique | March | 41/NQ- HDQT- VTG | Sell Juniper equipment to Movitel company; Value: US$ 4,650,637 |
| 10 | National Telecom S.A | Related person | Foreign Investment Registration Certificate No. 377/BKH- DTRNN/DC2 dated January 19, 2022 | Corner of Fernand and Ave Martin Luther King Street (Pont Morin), Port Au Prince, Haiti | June | 42/NQ- HDQT- VTG | Sell IT Equipment to Natcom Company; Value: US$ 846,064.69 |
| 11 | Viettel Cambodia Pte. Limited | Related person | Foreign Investment Registration Certificate No. 730/BKHDT- DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 42, Street 242, Chaktomuk Ward, Daunpenh District, Phnompenh, Cambodia | June | 43/NQ- HDQT- VTG | Sell Generators to Viettel Cambodia Company; Value: US$ 2,152,461.68 |
| 12 | Viettel Solutions - Branch of Viettel Group | Related persons according to Point C, Clause 46, Law on Securities | 0100109106-476 issued by Department of Planning and Investment of Hanoi | No. 1 - Tran Huu Duc Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam | November | 62/NQ- HDQT- VTG | Contract to build information management software for the Corporation; Value: VND 1,500,000,000 |
| 13 | Viettel Cambodia Pte. Limited | Related person | Foreign Investment Registration Certificate No. 730/BKHDT-DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 42, Street 242, Chaktomuk Ward, Daunpenh District, Phnompenh, Cambodia | December 2023 | 76/NQ- HDQT- VTG | Sell equipment to ViettelCambodia Company; Value: US$ 24,083,000 |
| 14 | Viettel Cambodia Pte. Limited | Related person | Foreign Investment Registration Certificate No. 730/BKHDT- DTRNN issued by the Ministry of Planning and Investment of Vietnam | No. 42, Street 242, Chaktomuk Ward, Daunpenh District, Phnompenh, Cambodia | January 2024 | 78/NQ- HDQT- VTG | Contract to provide project management services for Viettel Cambodia Company; Value: US$ 6,120,000 |
| 15 | Viettel Tanzania Company | Related person | Foreign Investment Registration Certificate No. 689/BKHDT- DTRNN issued by the Ministry of Planning and Investment of Vietnam | Plot No. 145, Regent Estate, Migombani Street, Mikocheni, Post box 110230, Dares Salaam, United Republic of Tanzania | January 2024 | 79/NQ- HDQT-VTG | Contract to provide project management services for Viettel Tanzania Company; Value: US$ 1,137,885 |

1. Transactions between PDMR of the Company, related persons of PDMR and subsidiaries, companies controlled by the Company (indirect transaction): None.
2. Transactions between the Company and other entities/
   1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, Executive Manager (the Managing Director) and other managers have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (calculated at the time of reporting). None
   2. Transactions between the Company and companies executed by the related people of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors and Executive Manager (Managing Director). None
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers: None.
3. Share transactions between PDMR and related persons of PDMR (Annual Report 2023):
4. Company’s share transaction between PDMR and related persons:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward, etc.) |
| Number of offered shares | Rate | Number of offered shares | Rate |
| 1 | Tong Khanh  Linh | Related person of PDMR | 10,000 shares | 0.0003% | 10,000 shares | 0.0003% | Unsuccessful sale as market price falls short of expectations |
| 2 | Nguyen Thi Thanh Dung | Related person of PDMR | 75,000 shares | 0.00246% | 75,000 shares | 0.00246% | Unsuccessful sale as market price falls short of expectations |

IX. Other significant issues: None