**VTP: Board Resolution**

On February 21, 2024, Viettel Post Joint Stock Corporation announced Resolution No. 10/NQ-HDQT on convening the General Meeting 2024 as follows:

Article 1. The Board of Directors convenes the Annual General Meeting 2024 with the following contents.

1. Content submitted to the General Meeting for approval: Issues under the authority of the General Meeting.
2. Record date, date and venue for convening the Annual General Meeting 2024 are as follows:

* The record date for the list of shareholders entitled to attend the Annual General Meeting 2024 is March 25, 2024.
* Meeting date: Expected from April 19, 2024 to April 29, 2024.
* Organization venue: Will be announced later by VTPost.

Assign the Chair of the Board of Directors to decide the venue to organize in accordance with the actual status and the provisions of law.

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

Article 3. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for implementing this Resolution.