**VTK: Board Resolution**

On March 09, 2024, Viettel Consultancy and Services Joint Stock Company announced Resolution No. 263B/NQ-VTK-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Viettel Consultancy and Services Joint Stock Company, details as follows:

* Time and venue:
* Time to record the list of shareholders attending the meeting: April 02, 2024;
* Expected meeting time: Half a day, from April 18, 2024 to April 29, 2024;
* Expected venue: No. 72, Tran Dang Ninh, Dich Vong Ward, Cau Giay District, Hanoi City.
* Meeting contents:
* Report on activities of the Board of Directors in 2023 and orientations for 2024;
* Report of the Executive Board on the production and business results in 2023 and the production and business plan for 2024;
* Report of the Supervisory Board on inspection and supervision of the production and business activities of the Company in 2023 and operational Plan for 2024;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on approving the profit distribution and appropriation for funds plan in 2023;
* Proposal on approving the remuneration for the Board of Directors and the Supervisory Board in 2024;
* Proposal on approving the selection of an audit company for the Financial Statements 2024;
* Proposal on approving the contracts, transactions with Viettel Group;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Board of Managers of Viettel Consultancy and Services Joint Stock Company are responsible for the implementation of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing./.