**TTN: Information disclosure on Board Resolution**

On March 21, 2024, Viet Nam Technology & Telecommunication Joint Stock Company announced Official Dispatch No. 07/2024/CBTT-VNTT as follows:

On March 21, 2024, the Board of Directors of Viet Nam Technology & Telecommunication Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on approval of short, medium and long-term loans, guarantees, L/C opening and other forms of credit granting at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch to supplement working capital to serve regular production and business activities and investment in projects of Viet Nam Technology & Telecommunication Joint Stock Company, details are as follows:

* Limit of short-term loan, guarantee, discount and L/C opening in 2024: VND 70,000,000,000
* Loan use purpose: Short-term loans, guarantees, L/C opening to supplement working capital for production and business activities.
* Validity period of credit limit: 12 months from the date of signing the limit contract.
* Maximum loan period per loan: 08 months/item.