**LTC: Board Resolution**

On March 29, 2024, Low Current -Telecom Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Reduce share ownership rate at Low Current Telecom Investment Joint Stock Company from 98% to 51% of charter capital. Transfer the remaining 47% capital contribution rights as follows:

* Low Current -Telecom Joint Stock Company transfers the right to contribute capital at Low Current Telecom Investment Joint Stock Company to Mr. Ngo Duy Hoang with a capital contribution rate of 11.5% of charter capital, equivalent to 57,500 shares at a price of VND 1,000,000.
* Low Current -Telecom Joint Stock Company transfers the right to contribute capital at Low Current Telecom Investment Joint Stock Company to Ms. Bui Thi Thu Hang with a capital contribution rate of 11.5% of charter capital, equivalent to 57,500 shares at a price of VND 1,000,000.
* Low Current -Telecom Joint Stock Company transfers the right to contribute capital at Low Current Telecom Investment Joint Stock Company to Mr. Dinh Van Binh with a capital contribution rate of 12% of charter capital, equivalent to 60,000 shares at a price of VND 1,000,000.
* Low Current -Telecom Joint Stock Company transfers the right to contribute capital at Low Current Telecom Investment Joint Stock Company to Mr. Trinh Ngoc Hung with a capital contribution rate of 12% of charter capital, equivalent to 60,000 shares at a price of VND 1,000,000.

Article 2: The Board of Directors appoints capital representatives in the term of 2024-2028 at Low Current Telecom Investment Joint Stock Company as follows:

* Mr. Ngo Trong Vinh represents and owns 55,000 shares, accounting for 11% of charter capital
* Mr. Dinh Van Binh represents and owns 50,000 shares, accounting for 10% of charter capital
* Mr. Luong Qui Thang represents and owns 50,000 shares, accounting for 10% of charter capital
* Mr. Bui Trung Lieu represents and owns 50,000 shares, accounting for 10% of charter capital
* Ms. Vuong Thi Thanh Huyen represents and owns 50,000 shares, accounting for 10% of charter capital

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and related departments are responsible for implementing this Resolution.