**VGI: Board Resolution**

On March 27, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 12/NQ-HDQT-VTG as follows:

‎‎Article 1. Approve the the Corporation's policy on purchasing equipment from partners, in which the purchase from Viettel Manufacturing Corporation - One Member Limited Liability Company (“VMC”) is VND 9,045,412,200 to sell to Công ty Viettel Cambodia (tentatively translated as Viettel Cambodia Company) (“VTC”) as requested by VTC on February 22, 2024:

The total value of contracts sold to VTC is USD 1,400,316 as proposed in Report No. 221/BC-VTG dated February 22, 2024.

‎‎Article 2. Assign to the General Manager of the Corporation:

1. Review and decide on the content and detailed terms in the equipment purchase contract, including:
* The value of input contracts to purchase equipment (including VMC) and contracts sold to VTC may differ (increase/decrease) at a maximum of 10% compared to the above value, however the profit margin of each contract must not differ (increase/decrease) more than 5% compared to the standard profit level.
* Decide on commercial terms (payment, acceptance...) in input/output contracts according to actual negotiations with VMC and VTC.
1. Sign contracts, contract appendixes, and other relevant documents arising from the signing and implementation of contracts to ensure compliance with legal regulations, VTG's benefits and business efficiency.

This Resolution takes effect from the date of its signing. Relevant units and individuals are responsible for implementing this Resolution./.