**VGI: Board Resolution**

On March 27, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 13/NQ-HDQT-VTG as follows:

Article 1. Approve the Corporation's policy on selling equipment to Công ty Movitel S.A (tentatively translated as Movitel S.A Company) ("MVT") as request of MVT on February 22, 2024. The total value of contracts sold is USD 858,186.00 on a transaction basis in complying with VTG's profit orientation for the Movitel market and ensuring operating costs for VTG, after taking into account the costs incurred during the transaction.

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

1. Review and decide on the content and detailed terms in equipment purchase contracts, decide on commercial terms (payment, acceptance...) in input/output contracts according to actual negotiations with partners and Movitel Company.
2. 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./.