**MFS: Board Decision**

On April 16, 2024, MobiFone Service JSC announced Decision No. 04/QD/HDQT on the extension of the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of MobiFone Service JSC no later than June 30, 2024.

‎‎Article 2. Authorize the General Manager to disclose information to shareholders and report to the Board of Directors as prescribed.

‎‎Article 3. The General Manager of the Company and related units are responsible for the implementation of this Decision.