**VGI: Board Resolution**

On April 17, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 22 /NQ-HDQT as follows:

Article 1. Approve the sale of equipment by the Corporation to Viettel Cambodia (Pte) Ltd ("VTC") with a contract value of USD 706,020.00.

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

1. Consider and decide on detailed contents and terms in equipment purchase and sale contracts, in which: (\*) the value of input contracts to buy equipment from partners and sales contracts to VTC Company may differ (increase / decrease) at a maximum of 10% compared to the value in the Proposal to the Board of Directors No. 1836/TTr-VTG dated February 29, 2024, However, the profit margin must not differ (increase/decrease) more than 5% from the norm profit; (\*) decide on commercial terms (payment, acceptance...) in the input/output contract according to the actual negotiation with partners and VTC Company;
2. Signing contracts and contract annexes, other relevant documents arising from the signing and performance of the above-mentioned contracts ensures compliance with legal regulations, interests and business efficiency of VTC.

Article 3: This Resolution takes effect from the date of signing. Relevant units and individuals are responsible for the implementation of this Resolution./.