**CAB: Board Resolution**

On April 19, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 06/NQ- HDQT-VTVcab on approving contracts and transactions with affiliated persons as follows:

‎‎Article 1. Approve contracts and transactions between Viet Nam Television Cable Joint Stock Company and affiliated persons arising in production and business activities with a value of less than 35% of the total asset value of VTVcab recorded in the most recent audited Financial Statements, specifically as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Affiliated persons | Content of contracts and arising transactions (expected) | Contract value in 2024 (expected) - excluding VAT |
| 1 | Multimedia Television Editorial Board | * Contract of censoring program content and domestic program channels under the VTVcab broadcasting system * Contract of editing, translating, and localizing the program * Contract of joint production (use of equipment, studio, personnel...) * Supervision of sporting events and live shows | VND 30 billion/year |
| 2 | Television Advertising and Services Center | * Contract of joint production and broadcasting of films and programs * Contract of providing film and program copyrights | VND 10 billion/year |
| 3 | Vietnam Television Center for the Southwest region | - Contract of joint production and broadcasting of programs | Divided according to real revenue. |
| 4 | Center for Digital Content Production and Development | Agreement on the transmission of the VTV1 channel on the VTVcab cable television system | Free |
| 5 | Center for Digital Content Production and Development | Contract of granting rights to broadcast VTV2-9 channel on the VTVcab cable television system | VND 8,636,363,636  /year |
| 6 | Center for Digital Content Production and Development | Contract of granting rights to broadcast VTV2-9 channel on the Viettel television system | VND 7,363,636,363  /year |

‎‎

Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Executive Board, the Heads of relevant units, and individuals are responsible for implementing this Resolution.