**PMT: Board Resolution**

On April 24, 2024, Telvina VietNam Communication Joint Stock Company announced Resolution No. 15/NQ-HDQT on approving the goods purchase and sale contract as follows:

Article 1: Approve the content of the goods purchase and sale contract signed between Telvina Vietnam Telecommunications Joint Stock Company and FPT Telecommunications Joint Stock Company (address: Floor 2, FPT Cau Giay Building, No. 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi) to supply goods which are fiber optic cable products manufactured and supplied by the Company during the period from May 2024 to October 2024, with the total value of VND 47,722,169,000;

Article 2: The Board of Directors assigns the General Manager of Telvina VietNam Communication Joint Stock Company to be responsible for signing the goods purchase and sale contract between Telvina VietNam Communication Joint Stock Company and FPT Telecom Joint Stock Company in accordance with the regulations.

Article 3: Members of the Board of Directors, the General Manager and Heads of units under Telvina VietNam Communication Joint Stock Company are responsible for implementing this Resolution from the date of its signing.