**FOX: Board Resolution**

On May 14, 2024, FPT Telecom Joint Stock Company announced Resolution No. 05/NQ-HDQT/FTEL as follows:

Article 1: Approve the business results of Q1/2024 according to the Report of the Company's Executive Board.

Article 2: Approve the Report on the Company's transactions with affiliated parties in Q1/2024 by the Executive Board.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board of FPT Telecom Joint Stock Company, and other units and relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.