**VGI: Announcement of Board Resolution on approving transactions with affiliated parties**

On May 16, 2024, Viettel Global Investment Joint Stock Company announced Official Dispatch No. 14/VTG-PC on information disclosure of the Board Resolution on approving transactions with affiliated parties as follows:

The Board of Directors of Viettel Global Investment Joint Stock Company announced Resolution No. 28/NQ-HDQT-VTG dated May 15, 2024 on approving the policy of the Corporation selling materials and equipment to: (1) Natcom S.A with total contract value of USD 578,419,017; (2). Viettel Cambodia Pte. Ltd with total contract value of USD 1,381,534.09.