**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 result in Q1/2024 according to the Report of the Executive Board of the Company.

Article 2: Approve the transactions with relevant units according to the proposal of the FTEL’s Executive Board. Request the Executive Board:

* Conduct transactions with relevant subjects based on the optimal interests of the Company. In particular, in terms of transactions between FTEL with subjects that are not subsidiaries of FTEL, request the Executive Board to conduct transactions and contracts on the basis of selecting contractors or providers according to the relevant provisions of Law and internal regulations of the Company.
* Report to the Board of Directors on the status and results of transactions with subjects that are affiliated persons every 6 months and 1 year.

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

This Resolution takes effect from the date of signing.