**VGI: Board Resolution**

On May 24, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 29/NQ-HDQT as follows:

Article 1. Approve the Corporation's policy:

* Purchase equipment from Viettel Manufacturing Corporation (“VMC”) to sell to VTC Company, total purchase contract value is: VND 33,665,191,000.
* Sell equipment to VTC Company, total value of sales contract: USD 12,906,644.00.

This Resolution takes effect on the date of its signing. Relevant units and individuals are responsible for implementing this Resolution./.