**VGI: Board Resolution**

On May 24, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 31/NQ-HDQT, as follows:

‎‎Article 1. Approve in terms of policy:

* Purchase equipment from Viettel Manufacturing Corporation (“VMC”) to sell to NCM Company, total purchase contract value: VND 12,781,760,700.
* Sell equipment to NCM Company, total value of sales contract: USD 5,791,381.38.

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