**CAB: Board Resolution**

On April 19, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 05/NQ- HDQT-VTVcab on the dismissal and appointment of Representatives of capital contribution of VTVCAB at Viet Nam INC Joint Stock Company as follows:

‎‎Article 1. Approve the policy on dismissing Mr. Le Trung Tan - Deputy General Manager of VTVcap from the position of Representative of 100% of VTVcap’s capital at Vtvcab Telecommunication Infrastructure One Member Company Limited (Viet Nam INC Joint Stock Company), the position of the Chair cum Manager and Legal Representative of INC Company.

Mr. Le Trung Tan takes responsibility before the law during his time running INC Company.

Mr. Le Trung Tan is responsible for handling overall work and is responsible for coordinating and resolving remaining related issues during his appointment as Capital Representative of VTVcap at INC Company.

‎‎Article 2. Approve the policy of appointing Mr. Le Huy.

* Position: Deputy General Manager of INC Company
* ID number 025075004207, issued on May 01, 2021, by the Department on Administrative Management of Social Order;
* Permanent address: No. 122, Vuong Thua Vu Street, Khuong Trung Ward, Thanh Xuan District, Hanoi City.

Be the Representative of 100% VTVcab’s capital at INC Company; appoint Mr. Le Huy as the Chair cum Manager and Legal Representative of INC Company.

Mr. Le Huy exercises his rights and obligations following the Law, Charter, and internal regulations of the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of Board of Directors, the Executive Board, and Heads of relevant units, Mr. Le Trung Tan and Mr. Le Huy are responsible for the implementation of this Resolution.