**FOX: Board Resolution**

On March 1, 2024, FPT Telecom Joint Stock Company announced Resolution No. 02/NQ-HDQT/FTEL as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2023 of FPT Telecom Joint Stock Company, the specific plan is as follows:

* Meeting time: Wednesday, April 17, 2024
* Record date for the list of shareholders: Thursday, March 21, 2024
* Venue:
* In Hanoi: Tri Tue Viet Nam Meeting Room, 9th Floor, FPT Tower, 10 Pham Van Bach, Cau Giay District, Hanoi.
* In Ho Chi Minh City: 1X5200 Meeting room, 1st Floor, FPT Telecom Tan Thuan 2 Building, Tan Thuan Export Processing Zone, District 7, Ho Chi Minh City.

Article 2: 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 implementing this Resolution.

This Resolution takes effect from the date of its signing.