**CAB: Board Resolution**

On June 4, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 11/NQ- HDQT-VTVcab on approving the transactions with the affiliated person (VTVcab Telecommunication Infrastructure One Member Company Limited), supplementing the business lines of VTVcab Telecommunication Infrastructure One Member Company Limited as follows:

‎‎Article 1. Approve contracts and transactions between Viet Nam Television Cable Joint Stock Company and affiliated person, VTVcab Telecommunication Infrastructure One Member Company Limited incurred in 2024. The value of the contracts is less than 35% of the total assets value of Viet Nam Television Cable Joint Stock Company recorded in the Financial Statements at the most recent audited time, specifically as follows:

1. Cable television service operating contract. Including detailed services as follows:

* Subscription fee collection service.
* Subscription development service.
* Subscription installation service.
* Fiber optic network operation service.
* Coaxial cable network operation service.
* Customer service via call centers.
* Cable network clearance service.
* Other incurred services (if any) are included in the operation of cable television services.

1. Contract for construction and installation of the cable network.
2. Equipment repair contract.
3. Sales contract:

* Buy and sell supplies, cable network equipment, promotional items to serve customers using cable TV services, tools and equipment, etc.

1. The Executive Board is responsible for negotiating, signing, and implementing contracts according to the regulations of Viet Nam Television Cable Joint Stock Company and the provisions of law, ensuring efficiency and ensuring the effectiveness and interests of Viet Nam Television Cable Joint Stock Company.

Article 2. Approve the policy of supplementing business lines of VTV cab Telecommunication Infrastructure One Member Company Limited. Specific business line code information is as follows:

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| No. | Business line name | Business line code |
| 1 | Payment and credit support service activities  This group includes: Activities to collect claims and transfer recoveries to customers, such as bills of exchange or debt collection services.  In group also includes: Activities that collect information, such as credit history or employment in business, to provide information to financial institutions, retailers, and others that need to evaluate the prospects of individuals and businesses | 8291 |

Assign the Manager of Viet Nam Television Cable Joint Stock Company to be responsible for directing the completion of documents and legal procedures following the provisions of the law.

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

‎‎Article 4. Members of the Board of Directors, the Executive Board, Leaders of VTVcab Telecommunication Infrastructure One Member Company Limited, and relevant Heads of units are responsible for implementing this Resolution.