**VTK: Board Resolution**

On May 27, 2024, Viettel Consultancy and Services Joint Stock Company announced Resolution No. 769/NQ-VTK-HDQT on approving the dividend payment plan for 2023 as follows:

‎‎Article 1. Approve implementing the dividend payment plan for 2023

Share name: Viettel Consultancy and Services Joint Stock Company

Share type: Common shares

Par value: VND 10,000

Dividend payment rate in cash: 15%/share (shareholders receive VND 1,500 for every share they own)

Total amount of payment: VND 14,074,845,000

Payment form: Cash or transfer to existing shareholders as of the record date of the payment list.

Payment date: The Company Manager is assigned to decide based on the Company's production and business activities.

Source for implementation: Undistributed profit after tax approved by the Annual General Meeting of Shareholders 2024.

Implementation location and procedures:

* For deposited securities: Owners implement procedures to receive dividends at Depository Members where their deposited accounts were opened.
* For undeposited securities: Owners implement procedures to receive payment at the Company (on working days). Upon arrival, shareholders are required to present identification documents that match the information in the shareholder list and their Share Ownership Certificate. Shareholders can receive dividends either in cash or via a transfer to their bank account.

As for the timeline for recording the list of shareholders eligible to receive cash dividends:

* The Board of Directors assigned the Company Manager to decide on the appropriate time to record the list eligible to receive cash dividends on time as prescribed by the provisions of law, in accordance with the Company's production and business activities.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers, and relevant units are responsible for implementing this Resolution.