**CAB: Board Resolution**

On June 21, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 15/NQ- HDQT-VTVcab on approving the policy of reappointing the position of Deputy General Manager as follows:

‎‎Article 1. Approve the policy of reappointing Mr. Le Trung Tan, the Deputy General Manager of Viet Nam Television Cable Joint Stock Company for a limited time to the position of the Deputy General Manager of Viet Nam Television Cable Joint Stock Company.

‎‎Article 2. Assign the General Manager to direct the Human Resources Department to implement the order and procedures related to staff organization following the legal regulations and the Company’s regulations.

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

Article 4. Members of the Board of Directors, the Executive Board, Heads of relevant units, and individuals are responsible for implementing this Resolution.

On June 21, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 16/NQ- HDQT-VTVcab on approving the content of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the content of documents submitted to the Annual General Meeting of Shareholders 2024, specifically as follows:

* Report on the implementation of the salary and remuneration fund of the Board of Directors, the Supervisory Board, and the Executive Board in 2023, salary and remuneration plan for the Board of Directors, the Supervisory Board, and the Executive Board in 2024.
* Proposal on the plan to increase charter capital
* Proposal on adjusting the Company's Charter.
* Proposal on amending the operational regulations of the Board of Directors
* Proposal on amending the Internal Governance Regulations

‎‎Article 2. Assign the Organizing Committee of the Annual General Meeting of Shareholders 2024 to coordinate with relevant units and individuals to implement procedures for organizing the General Meeting according to regulations.

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

Article 4: Members of the Board of Directors, the Executive Board, the Organizing Committee of the Annual General Meeting of Shareholders 2024, Heads of relevant units, and individuals are responsible for implementing this Resolution.