**FOX: Board Resolution**

On June 03, 2024, FPT Telecom Joint Stock Company announced Resolution No. 06/NQ-HDQT/FTEL as follows:

Article 1: Establish Công ty TNHH MTV Viễn thông FPT Thăng Long (tentatively translated as FPT Thang Long Telecom Co., Ltd.) with 100% capital contributed by FPT Telecom Joint Stock Company to implement the HN03 Data Center Project according to the Proposal of the General Manager of the Company.

Article 2: Authorize the General Manager to actively decide, sign documents and promulgate contents related to the charter of the subsidiary, organizational structure, personnel, management and administration of the subsidiary; work with competent authorities to complete legal procedures for establishing an enterprise on the basis of ensuring full compliance with the provisions of law, FTEL's Charter and governance regulations; ensuring rights and benefits for FTEL.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board of FPT Telecom Joint Stock Company, affiliated units and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.