**FOX: Board Resolution**

On July 02, 2024, FPT Telecom Joint Stock Company announced Resolution No. 07/NQ-HDQT/FTEL as follows:

Article 1: Approve the proposal on investing in Project "Construction of FPT Telecom Tower office building, District 7, Ho Chi Minh City" according to Proposal No. 15/TTr-FTEL dated May 20, 2024 of the Executive Board of FPT Telecom Joint Stock Company.

Article 2: Assign the Chair of the Board of Directors to promulgate the Decision on investing in the project with the contents approved by the Board of Directors, complying with the company’s charter and relevant legal regulations.

Article 3: Assign FPT Tan Thuan Telecom Company Limited (business code: 0309962394) as the investor of the Project, to implement the Project in accordance with the current legal regulations on construction investment and regulations of FPT Telecom Joint Stock Company and FPT Tan Thuan Telecom Company Limited.

Article 4: 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 the implementation of this Resolution.

This Resolution takes effect from the date of its signing.