**VGI: Board Resolution**

On July 01, 2024, Viettel Global Investment Joint Stock Company announced Resolution No.44/NQ-HDQT as follows:

‎‎Article 1. Approve on the policy for Tổng Công ty VTG (tentatively translated as “VTG Corporation”) to sign a contract on selling equipments to market companies: Công ty Viettel (Cambodia) Pte., Ltd (“VTC”), Công ty Viettel Timor Unip., Lda (“VTL”), Công ty Natcom S.A, Công ty Movitel S.A, Công ty M-Mola S.A (tentatively translated as “Viettel (Cambodia) Pte., Ltd, Viettel Timor Unip., Lda Company, Natcom S.A Company, Movitel S.A Company, M-Mola S.A Company”), specifically including:

* Sell equipments to Viettel (Cambodia) Pte., Ltd with a total value of sold contracts of USD783,683.56.
* Sell equipments to Viettel Timor Unip., Lda Company with a total value of sold contracts of USD592,097.39.
* Sell equipments to Natcom S.A Company with a total value of sold contracts of USD752,496.21.
* Sell equipments to Movitel S.A Company with a total value of sold contracts of USD1,115,996.77.
* Sell equipments to M-Mola S.A Company with a total value of sold contracts of USD1,446,113.61.

This Resolution takes effect from the date of its signing. Affiliated units and individuals are responsible for implementing this Resolution./.